

File #:

62-116395

Serial Scope:

652-668, 670-685, 687-707, 710-711, 713-724

Released under the John
F. Kennedy Assassination
Records Collection Act
of 1992 (44 USC 2107
Note). Case: NW 55171
Date: 11-20-2017



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

FBI

SEP 19 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

M 9/8

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached for your attention and appropriate Bureau response
is a letter with annexed requests from the Senate Select Committee.

*MADR-16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP3ALM/R

cc: Paul Daly

REC-16

62-116395-724

EX 104

SEP 22 1975

2 ENCLOSURE

62-116395

5-Ed

LEGAL COUNSEL



84 OCT 2 1975

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
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ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. D. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

September 16, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence
Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D.C. 20530

Dear Mike:

Attached are additional requests for materials
from the FBI.

Sincerely,

John T. Elliff
Director

Domestic Intelligence Task Force

^{FBI}
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-20-00 BY SP2ALM/ru



ENCLOSURE

62-116395-724

Request for Delivery

Immediate delivery is requested for the following material pertaining to the NSA Watch List which was initially requested in Part I, Item 2, of the August 26, 1975, Document Request and which was screened for review by James Dick of the SSC staff on September 15, 1975:

1. Material pertaining to the "product" received on Roy Innis.
2. The computer print-outs which contain lists of individuals and organizations on the NSA Watch List and which were located adjacent to the letter from the Director, FBI to the Assistant Attorney General, Criminal Division, dated February 1, 1974.

Additional Document Request: NSA Watch List

1. All "product" received from the NSA between November 1, 1969, and January 26, 1970 on Eldridge Cleaver.

^{for}
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-00 BY SP2AUM/RW

Additional Document Request: Mail Opening

1. All material pertaining to the briefing on Soviet espionage matters given by SAC/NYFO to Joseph L. Schmit to Attorney General Robert F. Kennedy during the latter's visit to the New York Field Office in the period 1962 through 1964.
2. The current address of former Assistant Director in Charge of the New York Field Office John Malone.
3. Memorandum from J. Edgar Hoover regarding "Cuban Censorship Internal Security - Cuba," dated December 4, 1964.

ENCLOSURE

62-116395-

- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. F. J. Cassidy

Mr. W. R. Wannall

9/5/75

F. J. Cassidy

- 1 - Mr. J. G. Deegan
- 1 - Mr. D. K. Pettus

COINTELPROS

SEARCHED
SERIALIZED
INDEXED
FILED
10-18-00 BY SP2ALM/RW

This is to identify 288 serials, copies of which were furnished to Barbara Banoff, staff member of the Senate Select Committee (SSC), on 8/28/75 and 9/3/75 for retention in SSC office.

Banoff had previously requested that the serials be excised for delivery after they had been reviewed by SSC staff members in Room 4171, JEH. Subsequent to the request for delivery, the serials were excised to insure information which would tend to identify sensitive sources was deleted. Excisions in each serial, prior to being made available for delivery, were approved by appropriate Section Chief. Banoff accepted delivery of 212 copies of serials relating to White Hate on 8/28/75 from SA Rod Leffler and on 9/3/75 accepted delivery of 76 serials relating to the Black Extremist from SA Don Pettus. The two lists indicating receipt by Banoff are attached.

An exact duplicate set of the excised serials regarding White Hate as turned over to SSC, which consists of three volumes, is being maintained in Room 4426, JEH. The 76 serials relating to Black Extremist are also being maintained in one volume in Room 4426, JEH.

ACTION:

None. For information.

Enclosures
62-116009

- 1 - 62-116395 (Senstudy)
- 1 - 100-448006 (Black Extremist)
- 1 - 157-9 (White Hate)

DKP:lfj
(9)

62-116395-
NOT RECORDED
SEP 16 1975

58

ORIGINAL FILED IN 62-116395-104

- 1 - Mr. W. Wannall
- 1 - Mr. V. O. Cregar
- 1 - Mr. J. G. Deegan
- 1 - Mr. R. L. Shackelford

Mr. W. R. Wannall

9/10/75

F. J. Cassidy

- 1 - Mr. F. J. Cassidy
- 1 - Mr. D. L. Pettus

COMTELPROS

This is to identify additional serials which were delivered on 9/5/75 and 9/8/75 to staff members of the Senate Select Committee (SSC) for retention in SSC offices.

The serials had previously been reviewed by SSC staff members in Room 4171, JEH. Subsequent to the requests for delivery, the serials were re-excised by personnel of the respective sections in accordance with current guidelines relating to excision for delivery. Excisions in each serial, prior to being made available for delivery, were approved for passage by the appropriate Section Chief. The last 16 serials of the 120 delivered to SSC staff member Martha Talley on 9/8/75 are serials relating to investigation of Reverend Martin Luther King, Jr., which had not been previously delivered to the Committee pending guidelines on release of information regarding the late Dr. King. Excisions in those 16 serials were made in accordance with guidelines set forth in the letter from Senator Frank Church, Chairman of the Senate Investigating Committee, to Attorney General Edward H. Levi, dated 8/28/75.

Arthur Harrigan, staff member, SSC, accepted delivery of 33 CPUSA serials, 13 Black Extremist serials, and 169 New Left serials on 9/5/75. The two lists indicating receipt by Harrigan are attached. On 9/8/75 Martha Talley signed a receipt

Enclosures
62-116009

10-18-80 SRJAM/PC

CONTINUED - OVER

- 1 - 62-116395 (Senstudy)
- 1 - 100-448003 (Black Extremist)
- 1 - 100-3-104 (CPUSA)
- 1 - 100-449698 (New Left)

Non-Confidential

SEP 16 1975

DKP:lfj
(11)

ORIGINAL FILED IN

Memorandum to Mr. W. K. Wannall
Re: Cointelpros
62-116009

accepting delivery of 120 serials relating to the CPUSA and 263 serials relating to Black Extremist matters. The two lists indicating receipt by Talley are attached.

A duplicate set of the excised serials as delivered to SEC staff members is being maintained in Room 4426, JEH. The 33 CPUSA serials and 13 Black Extremist serials delivered to Harrigan on 9/5/75 are contained in one volume and the 189 serials relating to New Left matters are contained in three separate volumes. The 120 serials relating to CPUSA delivered to Talley on 9/8/75 are contained in two volumes, and the 263 copies regarding Black Extremist matters delivered to Talley on the same date are contained in three volumes.

ACTION:

None. For information.

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. Gallagher

DATE: 9/3/75

FROM : B. H. Cooke

- 1 - Mr. Gallagher
- 1 - Mr. O'Connell
- 1 - Mr. Cooke
- 1 - Mr. Hawkins
- 1 - Mr. Wannall
- 1 - Mr. Moore
- 1 - Mr. Cleveland
- 1 - Mr. Mendenhall

SUBJECT: SENSTUDY - - '75
CAMDEN ACTION FILES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-00 BY SP2A/MRU

On August 27, 1975, SA Keith Mendenhall, Intelligence Division, currently assigned the Senstudy Project, contacted SAs Hawkins and Sheer and advised that the Church Committee, U. S. Senate, had requested all the files which relate to the Camden Action during August, 1971.

Camden Action involved the case where 28 subjects were arrested in the process of burglarizing the United States Post Office and FBI Resident Agency of Camden, New Jersey, 8/21-22/71. Our arrests of these subjects was based on information from a Philadelphia source, who was developed immediately after Media, Pennsylvania, and who remained with the radical group which eventually was apprehended in Camden.

SA Mendenhall requested that the file be reviewed and only office informant symbol numbers be covered so as not to divulge that particular field office number. However, all other confidential source and informant information on all cover pages were to be left intact. The request was for all of the material which led to the decision to effect the arrests of the subjects in Camden Action, as well as reports. Two Xerox copies of each report were made. There are 45 reports, contained in 25 sections, two teletypes, and two memoranda. There are 73 sections in this file (52-94527), and all were searched. A determination was made that Sections 38 through 73 pertained to Camden Action, while all Sections prior to 38 referred to Media, Pennsylvania. Sections 38 and 72 are excluded since they could not be found, and are still on "locate."

62-116395-723

EX 104

REC-16 SEP 22 1975

These reports described above are submitted herewith.

HHH/nlc/brb

brb (8)

Handwritten initials

Handwritten initials

Handwritten initials

Handwritten initials

62-116395

84 SEP 24 1975

UNITED STATES GOVERNMENT

Memorandum

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep. AD Adm. | _____ |
| Dep. AD Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
| Ext. Affairs | _____ |
| Files & Com. | _____ |
| Gen. Inv. | _____ |
| Ident. | _____ |
| Inspection | _____ |
| Intell. | _____ |
| Laboratory | _____ |
| Legal Coun. | _____ |
| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

TO : Mr. J. B. Adams

DATE: August 27, 1975

FROM : W. R. Wannall *WRW*

Senator Church - '75

SUBJECT: LETTER FROM SENATOR CHURCH TO THE ATTORNEY GENERAL DATED AUGUST 14, 1975

In accordance with the Director's instructions Legal Counsel Mintz and the writer at 5:15 p.m., 8/26/75 delivered to Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, the Director's proposed response to Senator Church's letter of August 14, 1975. (Copy of proposed reply is attached.)

J. Mintz

Prior to reading the proposed reply, Mr. Shaheen commented that the Deputy Attorney General had ordered that he work up a draft of a reply to Senator Church indicating, in accordance with Shaheen's understanding, that the Senator's requests had been met. Mr. Shaheen then read the Director's proposed reply and commented he thought it was a very good letter and he was in accord with it. He said he had no questions with regard to the contents of the proposed reply.

Mr. Mintz suggested that Mr. Shaheen show the Director's proposed reply to the Deputy Attorney General prior to working up the draft letter and Mr. Shaheen said he would do so. He also stated he would keep us advised of any further developments. In the event a decision is made that the Director's proposed letter not go forward to Senator Church, it is anticipated that we will be fully advised of any proposed reply before it is forwarded by the Deputy Attorney General or the Attorney General.

ACTION:

The Director will be informed of any further pertinent developments.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-30-00 BY SP-AM/BL

REC-16

62-116395-722

WRW:lm1 *lm1*
(5)

- 1 - Mr. Callahan
- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Mr. Wannall

Handwritten signatures and initials

SEP 18 1975

File 62-116395

5-1000

ENCLOSURE

84 SEP 24 1975

August 27, 1975

Honorable Frank Church
Chairman, Select Committee to
Study Governmental Operations with
Respect to Intelligence Activities
United States Senate
Washington, D. C. 20510

1 - Mr. Wannall
1 - Mr. Daly
1 - Mr. Mintz

Dear Mr. Chairman:

Your thoughtful letter of August 14, 1975, to the Attorney General was referred to me and it has been carefully considered. I certainly agree with the view expressed therein that it is important the Committee's oversight responsibilities be fulfilled in an objective and impartial way. To that end, I have required employees with experience to assist in locating the full documentation called for in Committee requests. The voluminous files and variety of indices entries would have been much more difficult to sort for your benefit without the assistance of persons having such expertise.

I appreciate your assurance that the Committee has no evidence that our arrangements have prevented the Committee from obtaining the full disclosure sought. I have absolute confidence that those FBI employees participating in our current efforts to assist your Committee are working in good faith and have not inhibited full disclosure. Further, I have required close supervision of this work by superiors and thereby avoided the possibility of an improper decision by any one individual affecting the responses.

NOTE: Based on incoming memorandum from Michael E. Shaheen, Jr., 8/20/75, enclosing copy of letter from Senator Church to the Attorney General.

JAM:mfd
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/00 BY SP8AUM/ep

ENCLOSURE

62-116395-722

Honorable Frank Church

As to the availability of an FBI representative during Committee staff interviews of present or former FBI employees concerning alleged "abuses," I have determined that such no longer will be generally afforded. The subject matters requiring consultation with such witnesses are essentially four: (1) information which identifies or may identify FBI confidential sources; (2) information which may adversely affect on-going FBI investigations; (3) information concerning sensitive methods and techniques; and (4) information obtained from third agencies, including foreign intelligence agencies. Witnesses may be cautioned prior to interview concerning such problem areas and refrain from furnishing the information pending consultation with FBI Headquarters. This modification is effective immediately.

I hope that you will bring this matter to the attention of your staff and that in so doing you also will review the standards of objectivity and impartiality being followed in their interviews to assure protection of individual rights.

Sincerely yours,

Clarence M. Kelley
Director

CODE

TELETYPE

NITE

- 1 - Mr. J. B. Adams
- 1 - Mr. T. J. Jenkins

1 - Each Assistant Director

TO ALL SACS

SEPTEMBER 4, 1975

FROM DIRECTOR FBI (62-116395)

1 - Mr. W. O. Cregar

PERSONAL ATTENTION

1 - Mr. S. F. Phillips

SENSTUDY 75

REBUTEL MAY 2, 1975.

PERS. REC. UNIT

PURPOSES OF INSTANT TELETYPE ARE TO (1) REITERATE THAT

FBI HAS PLEDGED FULL COOPERATION WITH THE SENATE SELECT

COMMITTEE (SSC) AND WISHES TO ASSIST AND FACILITATE ANY

INVESTIGATIONS UNDERTAKEN BY THE SSC WITH RESPECT TO THE FBI;

AND (2) SET FORTH NEW PROCEDURE RELATING TO SSC STAFF

INTERVIEWS OF CURRENT AND FORMER FBI EMPLOYEES.

FOR INFORMATION OF THOSE OFFICES WHICH HAVE NOT PREVIOUSLY

HAD CURRENT OR FORMER EMPLOYEES IN ITS TERRITORY INTERVIEWED

BY THE SSC, THE BUREAU FREQUENTLY LEARNS FROM THE SSC OR

OTHERWISE THAT FORMER EMPLOYEES ARE BEING CONSIDERED FOR

INTERVIEW BY THE SSC STAFF. INSTRUCTIONS ARE ISSUED FOR THE

FIELD OFFICE TO CONTACT THE FORMER EMPLOYEE TO ALERT HIM AS TO

POSSIBLE INTERVIEW, REMIND HIM OF HIS CONFIDENTIALITY AGREEMENT

REC-49 62-116395-721

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____

SFP:1hb 11b
(19)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-00 BY SP2A/MP/STW

SEP 12 1975
SEE NOTE PAGE 3

COMMUNICATIONS SECTION

SEP 0 4 1975
530 PM
TELETYPE

DIRECTOR'S OFFICE

TELETYPE UNIT

WRW/TAL PUM
MRE/STW
15.2
406

WITH THE BUREAU AND SUGGEST THAT IF HE IS CONTACTED FOR INTERVIEW, HE MAY CONTACT THE LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FURTHER INFORMATION. IN THE USUAL CASE, AS CIRCUMSTANCES UNFOLD, THE FORMER EMPLOYEE IS TOLD (1) THAT HE HAS A RIGHT TO LEGAL COUNSEL, BUT THAT THE BUREAU CANNOT PROVIDE SAME; (2) THAT THE BUREAU HAS WAIVED THE CONFIDENTIALITY AGREEMENT FOR THE INTERVIEW WITHIN SPECIFIED PARAMETERS; AND (3) THAT THERE ARE FOUR PRIVILEGED AREAS IN WHICH HE IS NOT REQUIRED TO ANSWER QUESTIONS. THESE AREAS ARE RELATING TO INFORMATION WHICH MAY (A) IDENTIFY BUREAU SOURCES; (B) REVEAL SENSITIVE METHODS/TECHNIQUES; (C) REVEAL IDENTITIES OF THIRD AGENCIES, INCLUDING FOREIGN INTELLIGENCE AGENCIES, OR INFORMATION FROM SUCH AGENCIES; AND (D) ADVERSELY AFFECT ONGOING BUREAU INVESTIGATIONS.

HERETOFORE, BUREAU HAS OFFERED INTERVIEWEES CONSULTATION PRIVILEGES WHEREBY A BUREAU SUPERVISOR WOULD BE AVAILABLE NEARBY, ALTHOUGH NOT ACTUALLY AT INTERVIEW, SO INTERVIEWEE MIGHT CONSULT WITH HIM SHOULD QUESTIONS ARISE AS TO PARAMETERS OF INTERVIEW OR PRIVILEGED AREAS. THE CONSULTANT DID NOT ACT AS A LEGAL ADVISOR.

EFFECTIVE IMMEDIATELY, BUREAU WILL NO LONGER PROVIDE ON-THE-SCENE PERSONNEL FOR CONSULTATION PURPOSES TO ASSIST EITHER CURRENT OR FORMER EMPLOYEES. PROSPECTIVE INTERVIEWEES SHOULD BE TOLD THAT, IF THEY DESIRE ASSISTANCE OF THIS NATURE DURING AN INTERVIEW, THEY MAY CONTACT EITHER PERSONALLY (IF INTERVIEW IS IN WASHINGTON, D. C.) OR BY COLLECT CALL, THE ASSISTANT DIRECTOR OF THE INTELLIGENCE DIVISION, MR. W. R. WANNALL, OR, IN HIS ABSENCE, SECTION CHIEF W. O. CREGAR.

THIS CHANGE IN PROCEDURE SHOULD NOT BE CONSTRUED AS LESSENING THE ASSISTANCE WE ARE FURNISHING TO CURRENT AND FORMER EMPLOYEES.

FOR YOUR ADDITIONAL INFORMATION, I AM WORKING WITH THE DEPARTMENT IN EXPLORING AVENUES TO ARRANGE LEGAL REPRESENTATION, WHEN NECESSARY, FOR CURRENT AND FORMER EMPLOYEES WITHOUT EXPENSE TO THEM. YOU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS REGARD.

NOTE:

Referenced 5/2/75 teletype briefly informed of our cooperation with the SSC and of our obligation to insure that sensitive sources, methods and ongoing sensitive investigations are fully protected. Change in procedure relating to consultation privileges of interviewees is intended to facilitate interviews with a minimum of disruption to ongoing Bureau operations, including its servicing of SSC requests.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

September 5, 1975

MEV
TO: See Distribution
FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination
SUBJECT: Senate Select Committee Request

*out 9/16
memo dated 9/18
EWS
9/18*

Reference is made to my memorandum of September 4, 1975, to the listed distributees involving certain Senate Select Committee requests for tax information by letter of August 21, to the Attorney General from the Committee's Chief Counsel, F.A.O. Schwarz. (A copy of that letter was attached to my memorandum.)

You will recall that in his letter, Mr. Schwarz stated that the Committee staff would submit a list of selected cases in which the IRS files indicated that the Department had received tax returns or other tax information, with the request that the Department expedite the production of Departmental files showing the origin of each request, the use made of the information, and the names of Department personnel with firsthand knowledge of the request for and use of the tax information in each instance of such request.

Attached for your attention and appropriate response is the Committee's "partial list" of selected cases. This list was received by this Office only this afternoon, September 5. I telephonically advised Mr. Schwarz of the week's delay in his letter's delivery, and he has changed the letter's requested date for compliance from "Monday, September 9" [sic] to Friday, September 12.

ST. 109 REC-16 62-116395-720

Please advise me, as soon as possible, of any delays that may make prompt compliance with this request impossible.

ENCLOSURE

Distribution:

- Mr. Thornburgh, AAG, Criminal Div.
- Mr. Crampton, AAG, Tax Div.
- Mr. Lee, AAG, Civil Div.
- Mr. Mintz, FBI
- Mr. Uhlmann, AAG, OLA

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP5AHM/ku

12 SEP 19 1975

5-EWS
LEGAL COUNSEL

*Please file
62-116395*

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES MC C. MATHIAS, JR., MD.
ROBERT MORGAN, N.C. RICHARD S. SCHWEIKER, PA.
GARY HART, COLO.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

August 29, 1975

The Honorable Edward H. Levi
The Attorney General
U.S. Department of Justice
Washington, D.C. 20530

Dear Mr. Attorney General:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP2A/RV

In accordance with today's conversation between the Committee staff and Mr. Shaheen, in order to prepare for hearings now scheduled for the last week in September, we would appreciate your making available with respect to each of the following individuals and organizations whose tax returns were requested by the Justice Department from IRS: (1) all documents relating to the origination of the request, the making of the request and the disposition of any information received as a result of the request; (2) the name of the individual with firsthand knowledge of the reason for the request and the disposition of the information received. In addition, where the request arose out of litigation, we would appreciate the opportunity to review the entire litigation file. Where an Internal Security Division request was made with respect to a person or organization on whom the Internal Security Division or the FBI maintained or maintains a file, we would appreciate the opportunity to review the entire file.

The list submitted herewith is only a partial list. It is anticipated that within the next few days we will forward an additional request. The names that follow are those on which early action is necessary in order that hearings can be held on schedule. We would very much appreciate your endeavoring to provide the information requested by Monday, September 9, in order that interviews of the persons with knowledge of the request, can be conducted during the ensuing week.

FRIDAY, 9/12/75

Requests by Internal Security Division:

| <u>Name</u> | <u>Date of Request</u> |
|-----------------------------------|------------------------|
| Herbert C. Mohammed | 5/7/68 |
| Katherine Dunham (or Pratt) | 3/25/69 |
| Herbert Marcuse | 9/26/69 |
| Biafra Relief Services Foundation | 12/30/69 |
| Charles Earl Cobb, Jr. | 2/9/71 |
| Courtland Vernon Cox | 2/9/71 |



ENCLOSURE

62 11-39-720

| <u>Name</u> | <u>Date of Request</u> |
|---|------------------------|
| Douglas Fitzgerald Dowd | 3/14/71 |
| Institute for Policy Studies | 3/25/71 |
| Marcus Goodman Raskin | 3/25/71 |
| Richard Jackson Barnet | 3/25/71 |
| United States Students Press Association | 8/5/71 |
| Beacon Press | 8/25/71 |
| Cambridge Institute Center for Community Development | 10/15/71 |

Requests by Civil Division or U.S. Attorneys:

| <u>Name and Other Identifying Information</u> | <u>Date of Request</u> |
|---|------------------------|
| Forth and Brookside Corp. (Indiana- polis or McCordsville, Indiana); Indianapolis Collision Litigation, Fairland, Indiana. 9/9/69 | 11/13/70 |
| SS Wesleyan Victory, Fire at Moon Engineering Co. Yard on 2/25/69. Tax returns of Tidewater Port Services, Law Building, 145 Granby St., Norfolk Va. and of Emory Carlton Curling, 615 Conn. Ave., Norfolk, Va. requested. Symbols: LPG: RHP; bvs 61-79-546 | 10/1/71 |
| USNS Flyer; shoreworker's injury 2/17/74. Vincent Ferrara v. U.S., EDNY 74 Civ. 134. All tax informa- tion regarding Vincent Ferrara requested. Symbols: CHA:GSF:TG:jc 61-52-563 | 8/6/74 |
| Donald J. Boyle v. U.S. Ct. Cl. No. 97-73 Symbols: CHA:LHW:els 154-97-73. Tax returns of Boyle for 1971-73 requested. | 7/11/74 |
| Mary R. Allen v. U.S. v. Aetha; Civ. No. 71-1203 USDC Mass; Symbols: CHA:JGL:IJR:kep 157-36-1356 | 8/14/74 |

Name and Other Identifying
Information

Date of Request

| | |
|---|---------|
| Fred B. Black, Jr. v. Sheraton Corporation of America et al., Civil No. 440-67, USDC for the District of Columbia. Returns of Nutri-Bio Corporation of Beverly Hills, California for 1961-63 requested; returns for 1956 to present and records of any offers of com- promise. | 9/25/70 |
| Otis Stevens, P.O. Box 41, Harrisburg, Arkansas, 429-36-4592. Returns requested for 1970 through 1974 by U.S. Attorney W. H. Dillahunty. | 4/22/74 |
| Leo May, 326 So. Dorgenois Street. Tax return for 1973 requested by U.S. Attorney Gerald J. Gallinghouse of the Eastern District of Louisiana. | 4/21/75 |
| Paul Dickstein et al. v. U.S. Civil No. 74-342-S, USDC Southern District of California. Returns of Dickstein for 1970 through 1974 requested by U.S. Attorney Harry D. Steward. | 4/17/75 |
| Manfred H. Mozer v. U.S. Civil No. 72-3049-MML Central District of California. Tax returns of Moser for 1971-72 requested by U.S. Attorney William D. Keller. | 4/2/75 |
| | 7/11/73 |

With respect to the cases involving litigation beyond the immediate vicinity of the District of Columbia, we would appreciate your initially identifying the attorney handling the matter in order that we may interview him by telephone to determine whether an actual review of the file will be necessary.

Very truly yours,

Frederick A. O. Schwarz, Jr.
Frederick A. O. Schwarz, Jr.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

*Larson Coordinating
Assigned
Tom Burns
SEP 12 1975 who has a.c.
9/17 EwB*

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request: Joseph Kraft

This memorandum will confirm a telephone conversation had this morning with Jack Fuller, Special Assistant to the Attorney General, on the above-captioned request. Mr. Fuller advised that in light of conversations he had had with you on the subject of the SSC's request pertaining to materials in the Kraft file, I should forward that request to you in writing for the Bureau's appropriate response.

The SSC's request for Kraft materials is contained on page 3 of the attachment to John Elliff's letter dated July 28, to former Special Counsel K. William O'Connor. Specifically, it is request III.A. and asks for more than the SSC's "outstanding previously requested materials" on the subject of Kraft. I have attached, for your easy reference, my memorandum of September 8, 1975, to Jack Fuller, which contains the specific language of the Committee's request. (You should already have a copy of Elliff's letter of July 28, 1975, with attachments.)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP2ALM/PL

REC-16

SI 109

62-116395-719

cc: Paul Daly

2 ENCLOSURE

SEP 19 1975

1-Ad Hoc

62-116395

5-EwB



OCT 2 1975

LEGAL COUNSEL

September 8, 1975

TO: Jack Fuller
Special Assistant to the
Attorney General

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request: Joseph Kraft

Jack:

Reference is made to my memorandum of August 4, 1975, to you concerning the Senate Select Committee's interest in examining memoranda and correspondence as they relate to or summarize the contents of the Kraft overhears.

As you requested in our telephone conversation this morning, the Committee's request as made of the Department by letter of July 28, 1975, follows. It asks for all:

"Materials pertaining to the reported investigation of columnist Joseph Kraft in 1969, other than the 'logs' of any surveillance".

If, as the Attorney General's designee, you would renew your request of the Bureau for compliance on an expedited basis with the Committee's request, it would be most helpful.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02/20/00 BY SP2AUM/RW

ENCLOSURE

September 8, 1975

TO: Jack Fuller
Special Assistant to the
Attorney General

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request: Joseph Kraft

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-00 BY SP2AM/RW



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

SEP 11 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Modification of SSC Request

Sensitivity - 71

[Handwritten signature]

Attached is a letter from John Elliff of the SSC staff which modifies the language of the August 29, letter from the SSC's Chief Counsel Schwarz to the Attorney General. The last sentence of the first paragraph of the August 29, letter read as follows:

"Where an Internal Security Division request was made with respect to a person or organization on whom the Internal Security Division or the FBI maintained or maintains a file, we would appreciate the opportunity to review the entire file". (emphasis mine)

The modification of the first paragraph effected by the attached letter deletes the words "or the FBI" as underlined above. Such a modification exempts the raw files of the Bureau from inclusion in this request. The request still requires response by the Bureau for "all documents" in its possession as requested of the entire Department generally by the modified first paragraph.

cc: Paul Daly

REC-37

62-116396-718

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP3ALM/RW

SEP 19 1975

EX-106

File 62-116396

ENCLOSURE

1-Ad/Koe

5-9-75

LEGAL COUNSEL



8 OCT 2 1975

SEP 11 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Modification of SSC Request

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cc: Paul Daly

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP8ACM/RW

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN C. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. LARGO, MICH.
WALTER F. MONDALI, MINN.
WALTER D. HIDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.

HOWARD H. BAKER, JR., TENN.
LARRY GOLDWATER, ARIZ.
CHARLES McC. MATHIAS, JR., MD.
RICHARD S. SCHWIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWANZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

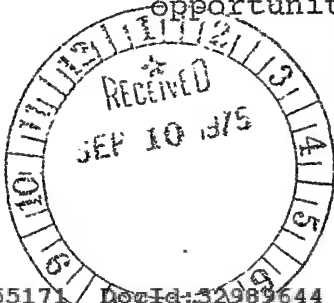
September 10, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

In accordance with today's telephone conversation between Mark Gitenstein, Art Harrigan, and yourself, and in order to prepare a report to the Senators on the IRS by September 15 and for hearings by the last week in September, we would appreciate your modifying the first paragraph of Fritz Schwarz' letter of August 29 to the Attorney General in the following manner:

"With respect to each of the following individuals and organizations whose tax returns were requested by the Justice Department from the Internal Revenue Service, please make available (1) all documents relating to the reason for and purpose of making the request, the actual making of the request, and the disposition of any information received as a result of the request, as well as all documents relating to the results of such disposition; and (2) the name of the individual with first-hand knowledge of the reason for the request, the disposition of the information received, and the results of such disposition. Where the request arose out of litigation, we would appreciate the opportunity to review the entire litigation file. Where an Internal Security Division request was made with respect to a person or organization on whom the Internal Security Division maintains a file, we would appreciate the opportunity to review the entire file."



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP8MJP/RL

U2-116395-718

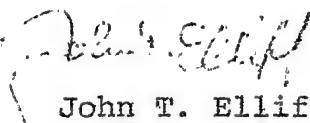
ENCLOSURE

Michael E. Shaheen, Jr., Esq.
Page Two

September 10, 1975

We would still appreciate your endeavoring to provide access to the first half of the requested files by September 15 and to the remainder by September 19. We also request that files be either delivered or made available for access as soon as they are cleared at the Bureau or the Department, even if clearance should occur in advance of the above dates.

Sincerely,



John T. Elliff
Director
Domestic Intelligence Task Force

Delivered by Hand

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

TO : Mr. W. R. Wannall *WRW*

DATE: 8/28/75

FROM : T. W. Leavitt *TW*

SUBJECT: SENSTUDY -75

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

At 10:30 p.m., 8/28/75, former SAC Joseph K. Ponder telephonically advised SA T. J. Deakin, Night Duty Supervisor, Intelligence Division, that he was contacted by one Mike Epstein who identified himself as a Staff Member of the Senate Select Committee on Intelligence. Epstein indicated he wanted to interview former SAC Ponder regarding the Martin Luther King case. Ponder advised he was SAC, Atlanta, during that investigation and indicated Epstein is to recontact him Saturday, 8/30/75, in Los Angeles.

Mr. Ponder requested any advice the Bureau might have regarding such an interview, noting his recollection of this investigation is extremely hazy at this time. He can be reached at his employment, TRE Corporation in Beverly Hills, telephone 213-272-9357, all day Friday, 8/29/75, until 5:00 p.m., Los Angeles time.

ACTION:

For handling by Senstudy unit.

COPY RETAINED IN
PERSONNEL RECORDS UNIT

TJD:dsh
(3)

*Hotie in contact with Ponder
on 8/29/75*

REC-20

*62-116390-717
WRW*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-20-00 BY SP2ALM/ew

*1st JBA
EX 103*

SEP 19 1975

*Received
cc-67*

(Ponder)

CC

SEP 22 1975

5- [Signature]

84 SEP 24 1975

CODE

TELETYPE

- 1 - Mr. J. A. Mintz
 - 1 - Mr. W. R. Wannall
 - NITEL
 - 1 - Mr. W. O. Cregar
 - 1 - Mr. J. P. Thomas
- SEPTEMBER 17, 1975

H

TO SACS, ALEXANDRIA
 ATLANTA
 BOSTON
 DETROIT
 JACKSON
 JACKSONVILLE
 KNOXVILLE
 LOS ANGELES
 MEMPHIS
 NEWARK
 NEW YORK
 RICHMOND
 ST. LOUIS
 SAN DIEGO
 SEATTLE

PERSONAL ATTENTION

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-30-00 BY SP2A/MP/PL

FROM DIRECTOR, FBI (62-116395)

SENSTUDY 75

REBUTELS MAY 2, 1975, AND SEPTEMBER 4, 1975, TO ALL OFFICES AND BUTELS SEPTEMBER 3, 1975, TO SELECTED OFFICES INFORMING LATTER THAT SENATE SELECT COMMITTEE (SSC) HAD REQUESTED IDENTITIES OF ALL SUPERVISORS AND COORDINATORS FOR COINTELPROS IN SELECTED OFFICES FOR (1) NEW LEFT AND BLACK EXTREMIST, 1967 THROUGH 1971 AND (2) FOR WHITE HATE, 1964 THROUGH 1971.

REC-16 62-116395-716

SSC ALSO REQUESTED LOCATIONS OF PERSONS NAMED IN FIELD RESPONSES TO REFERENCED SEPTEMBER 3, 1975, TELETYPES, AND LATEST INFORMATION IN FBIHQ FILES HAS BEEN FURNISHED TO SSC.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____

JPT:blb bkl
 (6)

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

12 SEP 19 1975

SEE NOTE PAGE 6

SEP 17 1975

TELETYPE

PAGE TWO
SENSTUDY 75
62-116395

SSC STAFF MAY CONTACT CURRENT AND/OR FORMER EMPLOYEES NAMED, TO INTERVIEW THEM CONCERNING THEIR KNOWLEDGE OF COINTELPROS IN WHICH THEY HAD SUPERVISORY OR COORDINATING RESPONSIBILITIES.

EACH OF THE FOLLOWING FORMER EMPLOYEES EXCEPT MESSRS. CROKE AND MCMANUS IS TO BE CONTACTED IMMEDIATELY AND ALERTED THAT HE MIGHT BE APPROACHED BY THE SSC STAFF FOR INTERVIEW. THE FORMER EMPLOYEE MAY, AFTER BEING CONTACTED BY SSC STAFF, CONTACT BUREAU'S LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FULL INFORMATION TO ASSIST HIM INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. IT IS EMPHASIZED THAT BUREAU'S OFFER OF ASSISTANCE IS NOT INTENDED TO IMPEDE SSC WORK, BUT IS DONE AS COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION.

CONTACTS WITH THESE FORMER EMPLOYEES TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN EVENT THIS IS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR.

REGARDING FORMER SAS CROKE AND MCMANUS, SSC HAS BEEN INFORMED OF THEIR POOR PHYSICAL CONDITION AND REQUESTED TO TAKE THIS INTO CONSIDERATION IN ANY ACTION CONTEMPLATED BY SSC CONCERNING THEM. WE DO NOT, HOWEVER, KNOW THAT SSC WILL NOT CONTACT THEM. NEW YORK OFFICE, IN COORDINATION WITH NEWARK SHOULD ARRANGE TO HAVE CONTACT MADE WITH CROKE AND

PAGE THREE
SENSTUDY 75
62-116395

MCMANUS BY A FORMER ASSOCIATE TO MAKE FRIENDLY INQUIRY AS TO THEIR CURRENT CONDITION. IT IS BEING LEFT TO DISCRETION OF SAS NEW YORK AND NEWARK, BASED ON RESULTS OF SUCH INQUIRY, WHETHER CROKE AND MCMANUS SHOULD BE INFORMED REGARDING POSSIBLE CONTACT OF THEM BY SSC. FBIHQ DOES NOT DESIRE THAT THEY BE UNDULY ALARMED, BUT WOULD NOT WANT THEM SURPRISED BY CONTACT OF SSC STAFF IF THIS COULD IMPAIR THEIR HEALTH.

IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY NITEL IN ABOVE CAPTION, ATTENTION INTD, W. O. CREGAR, BRIEFLY INCLUDING REACTION OF FORMER EMPLOYEES CONTACTED. IF A FORMER EMPLOYEE NO LONGER IN YOUR TERRITORY OR TEMPORARILY AWAY, SET OUT LEAD TO OTHER OFFICE IMMEDIATELY WITH COPY TO FBIHQ.

ALEXANDRIA:

SETH F. EIKENBERRY, 5367 SUMMIT DRIVE, FAIRFAX, VIRGINIA

JESSE C. HALL, JR., 4535 EATEN PLACE, ALEXANDRIA, VIRGINIA

ATLANTA:

CARL E. CLAIBORNE, 1866 MARY LOU LANE, S.E., ATLANTA,
GEORGIA

RICHARD H. DAVIS, 1147 WILD CREEK TRAIL, ATLANTA, GEORGIA

CHARLES S. HARDING, 2243 PINECLIFF DRIVE, N. E., ATLANTA,
GEORGIA

PAGE FOUR
SENSTUDY 75
62-116395

BOSTON:

RICHARD H. BLASSER, 129 ACADEMY AVENUE, WEYMOUTH,
MASSACHUSETTS

FREDERICK M. CONNORS, 15 LONGFELLOW ROAD, MELROSE,
MASSACHUSETTS

MICHAEL J. MCDONAGH, 28 SPRINGVALE ROAD, NORWOOD,
MASSACHUSETTS

JOHN F. NOONAN, 122 VERNON ROAD, SCITUATE, MASSACHUSETTS
DETROIT:

ROBERT F. O'NEILL, 2551 IRCQUOIS, DETROIT, MICHIGAN

JACKSON:

ROY K. MOORE, 107 SWALLOW DRIVE, BRANDON, MISSISSIPPI

JACKSONVILLE:

W. HERSHEL CAVER, 3714 NORTHWEST 40TH STREET, GAINESVILLE,
FLORIDA

KNOXVILLE:

IRVING R. ANDERSON, 1029 PERCH DRIVE, CONCORD, TENNESSEE

LOS ANGELES:

JOHN KEARNEY, 4140 MAYFIELD STREET, NEWBURY PARK,
CALIFORNIA

RICHARD J. STILLING, 11648 AMESTOY STREET, GRANADA HILLS,
CALIFORNIA

PAGE FIVE
SENSTUDY 75
62-116395

JOHN S. TEMPLE, 2145 GRENADIER, SAN PEDRO, CALIFORNIA

MEMPHIS:

PHILIP S. ENDRES, 22 SOUTH SECOND STREET, MEMPHIS,

TENNESSEE

NEWARK:

BENJAMIN P. MCMANUS, 25 MICHAEL STREET, FORDS, NEW JERSEY

NEW YORK:

THOMAS J. CROKE, JR, 15 HOFSTRA DRIVE, GREENLAWN, NEW YORK

JOHN J. DUNLEAVY, 10 SOUTHVIEW CT., CARLE PLACE, NEW YORK

JOSEPH H. GAMBLE, 24 GREYSTONE ROAD, ROCKVILLE CENTRE,

NEW YORK

RICHMOND:

CHARLES F. HEINER, 25 TWIN LAKE LANE, RICHMOND, VIRGINIA

RANDOLPH E. TROW, 1702 RANCH DRIVE, RICHMOND, VIRGINIA

JOHN H. WAGNER, 8220 BARNINGHAM ROAD, RICHMOND, VIRGINIA

SAINT LOUIS:

JOHN J. BUCKLEY, 9469 HARALD DRIVE, WOODSON TERRACE,

MISSOURI

EDMUND C. WELTON, 825 DEANDELL COURT, FERGUSON, MISSOURI

PAGE SIX
SENSTUDY 75
62-116395

SAN DIEGO:

ROBERT S. BAKER, 4268 HORTENSIA, SAN DIEGO, CALIFORNIA

SEATTLE:

LEROY W. SHEETS, 5725 72ND STREET, N. E., MARYSVILLE,
WASHINGTON

NOTE:

Bureau teletypes 5/2/75 and 9/4/75 furnished field general background and instructions relating to our cooperation with the SSC and procedures concerning interviews of current and former employees. After dispatch of instant teletype, we will arrange for copies to be filed in the respective personnel files of the former employees listed.

Assistant Attorney General
Criminal Division

~~SECRET~~

September 4, 1975

Attention: Mr. Paul Boucher

1 - Mr. W. R. Wannall

Director, FBI 62-116395-

1 - Mr. W. O. Cregar

1 - Mr. J. P. Lee

MAIL INTERCEPT PROGRAMS

JFK Act 6 (1)(B)

Reference is made to your memoranda of July 22 and August 13, 1975, and to our memorandum of August 20, 1975.

This will confirm the fact that on August 22, 1975, Mr. Paul Boucher of your Division reviewed documents in possession of the Federal Bureau of Investigation Headquarters (FBIHQ) pertaining to the mail intercept program.

Mr. Boucher was furnished with copies of appropriate documents from that file.

A review has been completed of documents in the possession of FBIHQ concerning two programs of mail interception operated by the FBI. In accordance with your requests these documents are now available for review. It is requested that you contact Special Agent James P. Lee on extension 4562 at FBIHQ to arrange for a review of these documents.

105-288406

① - 62-116395 (Senstudy '75)

JPL:emg
(7)

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

10-8000
CLASSIFIED BY SP8ALM/ew
DECLASSIFY ON: 25X 11
MDR-16

DUPLICATE YELLOW

~~SECRET~~

57 OCT 1 1975

ORIGINAL FILED IN

Assistant Attorney General
Criminal Division
Re: Mail Intercept Programs

SECRET

NOTE:

The Criminal Division has requested all memoranda, records, letters and other correspondence from 1951 to date which the FBI had received or generated with respect to its contacts or involvement with the White House, Attorney General, Postal Department or Postal Service [redacted] in connection with the inception, implementation or declination of participation by the FBI in mail intercept programs. The letter of 8/13/75 from the Criminal Division also asked for all information relative to the inception, implementation, justification, and highest level of authorization for institution of any mail intercept (opening) programs either independently or with the assistance or approval of the Postal Service or any other Federal agency from the period 1940 to present. That letter requested that we advise Mr. Edward Fenig or Ronald Malone, Division attorneys, when this information is available. This notification is being furnished by letter to the attention of Mr. Paul Boucher since he is the Departmental attorney who received information on the Project Hunter program and is the individual interested in obtaining information concerning our program. The information referred to in this letter concerns the Sam Survey and Gus Survey and we still have six more programs about which to furnish information to the Department (S)

Director
Federal Bureau of Investigation

August 18, 1975

Richard L. Thornburgh
Assistant Attorney General
Criminal Division

RLT:CWB:PRB:mp
48-16-685

Mail Intercept Programs

O yellow

This is an addendum to this Division's memorandum of August 1, 1975, captioned as above. It is requested that, in addition to the information sought by our previous memorandum, the FBI provide attorneys of this Division with all information relative to the inception, implementation, justification and highest level of authorization for the institution of any mail intercept (opening) programs either independently or with the assistance or approval of the Postal Service or any other Federal agency from the period 1960 to present. It is requested that you advise this Division by memorandum as to the exact date upon which any such projects were concluded and whether there has been any occasion subsequent thereto wherein the FBI has engaged in any mail opening and the authorization and justification for such action.

At such time as the foregoing is available, notification should be given to Edward Fenig or Ronald Malone, Division attorneys, at extension 187-4637. Both Mr. Fenig and Mr. Malone have been granted appropriate security clearances by this Department and the CIA in conjunction with their review and investigation of the above and other related matters.

ORIGINAL FILED IN
100-2-2840-1

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-06 BY SP2ALM/jrw

62-116395-
NOT RECORDED

155 SEP 24 1975

- 1 - Mr. J. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. L. F. Schwartz

The Attorney General

September 4, 1975

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the August 20, 1975, request of the SSC and to this Bureau's communication of August 26, 1975, which forwarded a memorandum in partial response to Part I of the SSC request.

Enclosed is a memorandum with enclosures for your approval and forwarding to the Committee which completes our response to Part I of the SSC request.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures (16)

62-116395

REC-37

62-116395-75

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Special Counsel for Intelligence Coordination

SEP 19 1975

5- ENCLOSURE
ENCLOSURE ATTACHED
LFS:lhb/lhk
(10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-00 BY SP2A/MP

Assoc. Dir. — NOTE:

- Dep. AD Adm. —
- Dep. AD Inv. —
- Asst. Dir.:
- Admin. —
- Comp. Syst. —
- Ext. Affairs —
- Files & Com. —
- Gen. Inv. —
- Ident. —
- Inspection —
- Intell. —
- Laboratory —
- Plan. & Eval. —
- Spec. Inv. —
- Training —
- Legal Coun. —
- Telephone Rm. —
- Director Sec'y —

Part I, Item 7 of the SSC request of 8/20/75 requested materials pertaining to the origins, approval and periodic review of the preparation and dissemination by the Research Section of the Intelligence Division of the following publications:

NOTE CONTINUED PAGE 2

SECRET MATERIAL ATTACHED

MAIL ROOM TELETYPE UNIT

157 P 62-4063

9/14/75
 Michael E. Shaheen
 Special Counsel for Intelligence Coordination

The Attorney General

NOTE CONTINUED:

(a) "Current Intelligence Analysis" (CINAL); (c) "Special Report, Nationwide Civil Disturbances," a brief prepared at the request of the Vice-President; (e) a brief paper for the U. S. Intelligence Board analyzing "Racism, Radicalism and Nationalism in the Caribbean;" (f) "FBI Summary of Extremist Activities." Exact copies of the material being furnished are maintained in the office of the Senstudy Project and a detailed record has been maintained of the materials furnished.

- 1 - Mr. J. B. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. L. F. Schwartz

62-116395

September 4, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to Part I of the August 20, 1975, SSC request and to this Bureau's memorandum of August 26, 1975, with which certain of the materials requested were forwarded and which indicated that additional material concerning the remaining publications listed in Item 7 of the SSC request would be forwarded by September 4, 1975.

Enclosed are copies of 14 memoranda containing information pertaining to Part I, Items 7a, 7c, 7e and 7f of your request. This completes our response to Part I of your request.

Enclosures (14)

1 - The Attorney General

LFS:1hb/lhb
(9)

ORIGINAL AND ONE COPY TO AG

SECRET MATERIAL ATTACHED

LFS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/PLW

PLW

woc/B

Open

ENCLOSURE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

MAIL ROOM

TELETYPE UNIT

62-116395-715

GPO : 1975 O - 569-920

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 9/2/75

U.S. Senate Select Committee.
Caption of Document: 8/20/75 Request Part I-7, A, C, E, F

Originating Office: FBI

Delivered by: SA Richard L. Taylor Date: 9/4/75 ³⁰⁵

Received by: Sherry T. Bessell

Title: Asst. Dir. Mgr.

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP4ALW/ew

TO: Intelligence Community Staff
 ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

9/4/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/17/00 BY SP2ALM/ru

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/20/75, Part I, n.a., c, e and f

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

S

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Intelligence activities, domestic
Civil unrest
Information handling

8. SUMMARY (see reverse side before completing this item)

Materials pertaining to the origins, approval and periodic review of the preparation and dissemination by the Research Section of the Intelligence Division of: CIBAL; "Special Report Nationwide Civil Disturbances"; A secret paper for the U.S. Intelligence Board Analyzing "Racism, Radicalism, and Nationalism in the Caribbean"; "FBI Summary of Extremist Activities".

62416395

FMK: fmk
 (4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
 IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

5- [Handwritten signature]

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

1

2

on this envelope
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2AUM/RW



62-116395-715
Box 715

ENCLOSURE

ENVELOPE

EMPTY

2 - Mr. J. P. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
August 29, 1975

The Attorney General

Director, FBI

1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

By letter dated August 25, 1975, we furnished to you for forwarding to the SSC a memorandum of same date which reported the last known addresses of several former FBI Special Agents (SA).

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which contains new-found information concerning the whereabouts of one of the former SAs referred to in the August 25, 1975, memorandum.

A copy of this memorandum is being furnished for your records.

Enclosures (2)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2 ALM/PTW

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

REC-16 ST 109

62-116395-714

ENCLOSURE

SEP 19 1975

1 - 67-207288 (Personnel File of Former SA Paul L. Cox)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: SFP:eks
- Admin. (10) _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Handwritten signatures and initials: Jan [unclear], WOC [unclear], [unclear]

- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar

62-116395

August 29, 1975

- 1 - Mr. S. F. Phillips

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to FBI memorandum dated August 25, 1975, in response to an SSC request dated August 20, 1975, for the last known addresses of several former FBI Special Agents (SA).

In respect to former SA Paul Leslie Cox, we furnished his address as 2101 Ingraham Street, Hyattsville, Maryland 20782, which was the most recent address available in our files.

We have since determined that former SA Cox is frequently in travel status and uses the following two addresses which are of motor trailer courts. The first of these addresses is primarily a mailing address and the second is of a place where he generally resides when in Florida.

(1) U.S.N.A.T.O., P.O. Box 1418, Sarasota, Florida 33578.

(2) Number 353, 1300 South Airport Boulevard, Melbourne, Florida 32910, telephone, area code 305, 724-4104.

Assoc. Dir. 1 - The Attorney General

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Admin.

Comp. Syst. 1 - 67-207288 (Personnel File of Former SA Paul L. Cox)

Ext. Affairs

Files & Com.

Gen. Inv. SFP:eks ebs

Ident.

Inspection (9)

Intell.

Laboratory

Plan. & Eval.

Spec. Inv. 8/26/75, "SENSTUDY 75," SFP:eks.

Training

Legal Coun.

Telephone Rm.

Director Sec'y

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2ALM/ru

NOTE: See memorandum W. O. Cregar to Mr. W. R. Wannall, 8/26/75, "SENSTUDY 75," SFP:eks.

ENCLOSURE

MAIL ROOM TELETYPE UNIT ORIGINAL AND ONE COPY TO AG

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: Senate Select Committee

LTR LHM Memo Report dated 8/29/75

Caption of Document: RE FBI memo 8/25/75 in response to SSC request 8/20/75 for last known addresses of several former FBI SAs.

Originating Office: FBI

Delivered by: Mr. Schwarz Date: 9/5/75

Received by: Martha Talley

Title: Researcher

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2 ALM/RW

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

8/29/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/20/75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/RW

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Organization and Staffing

8. SUMMARY (see reverse side before completing this item)

Forwarded to the SSC Staff, address of former Agent Paul Leslie Cox.

62-116395

FMK: fmk

(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

3-1084/B

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

- 2 - Mr. J. A. Mintz
 (1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. L. F. Schwartz

The Attorney General

September 3, 1975

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8ALM/ra

Reference is made to the memorandum dated August 29, 1975, from Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, which enclosed a copy of a letter to the Attorney General from the Chairman of the SSC dated August 28, 1975, requesting delivery of materials pertinent to Dr. Martin Luther King, Jr., by September 3, 1975.

Enclosed for your approval and forwarding to the Committee is the original of a memorandum in partial response to the SSC requests concerning Dr. King dated July 8, 1975, and July 14, 1975.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures (2)

62-116395

2- ENCLOSURE

REC-37

EX-106

12 SEP 19 1975

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

62-116395 - forward to SSC 9/13/75 PD/LFS
Pursuant to request of Mr. Shaheen, on 9/14/75 he was furnished by Doly a set of copies of documents which have been given to SSC
JBA

- Assoc. Dir. _____
- Dep. AD Adm. - LFS:1hb
- Dep. AD Inv. - (9)
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

NOTE:

"ENCLOSURE IN BULKY ROOM"

Single copies of the referenced communications and of the 7/8/75 and 7/14/75 SSC requests are attached to the file copy of enclosed LHM. Exact copies of the materials being furnished are maintained in the office of the Senstudy Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative

84 SEP 2 1975

MAIL ROOM TELETYPE UNIT

NOTE CONTINUED PAGE 2

GPO : 1975 O - 569-920

The Attorney General

NOTE CONTINUED:

of the Legal Counsel Division to deliver the attached memorandum, as well as the materials being provided to the SSC, on 9/3/75.

- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. L. F. Schwartz

62-116395

September 3, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-00 BY SP2 ALM/jew

Reference is made to the letter from the Chairman of the SSC to the Attorney General dated August 28, 1975, requesting delivery by September 3, 1975, of previously requested FBI materials pertaining to Dr. Martin Luther King, Jr.

Materials requested in Items 3, 4, 5, 9, 12, 14, 16, 17, 18 and 21 of the SSC request of July 8, 1975, have been processed and will be delivered to the Committee on September 3, 1975, with this communication.

With regard to Item 10 of the July 8, 1975, request, a review of logical FBI Headquarters files reveals no information relating to the existence of mail openings or mail covers concerning Dr. King.

Item 13 requested copies of all performance ratings from 1959 until retirement of former Special Agents (SA) Robert R. Nichols and Alan G. Sentinella. This material is not being forwarded but will be available for review at FBI Headquarters pursuant to previously agreed-upon arrangements pertaining to the review of performance ratings.

With respect to the excising of the material being delivered herewith, appropriate notations appear where the excisions concern the protection of an informant or a peculiarly sensitive foreign intelligence operation. All other excisions pertain to portions which actually summarize or quote from conversations monitored during

LFS:1hb/1hb
(8)

ORIGINAL AND ONE COPY TO AG

TOP SECRET MATERIAL ATTACHED

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

- Asst. Dir.:
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

MAIL ROOM

TELETYPE UNIT

ENCLOSURE

GPO 951-546

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

electronic surveillances of Dr. King. In most cases, it can be ascertained precisely which information in FBI files came from electronic surveillance of Dr. King; however, there exist areas where documentation of the information is not precise and no accurate determination can be made. Therefore, no assurance can be given that portions of the material being furnished do not contain information developed as a result of electronic surveillances of Dr. King.

It is further noted that in response to a number of SSC questions, it was necessary to furnish copies of newspaper articles since these articles constitute the only material available responsive to the SSC request.

With regard to the SSC request of July 14, 1975, the materials requested in Items 1 and 5 of that request have been processed and will be delivered to the Committee on September 3, 1975, with this communication.

Item 2 of the SSC request of July 14, 1975, requested the identity of the author of the monograph attached to Mr. Sullivan's memorandum to Mr. Belmont dated October 15, 1963. The author of this monograph was former SA Charles D. Brennan.

Item 10 requested the identity of the author of the 1964 "up-to-date revision" of the 1963 monograph. The author of this revision was SA Seymour F. Phillips.

Item 17 requested the author of the memorandum captioned "Martin Luther King, Jr.: His Personal Conduct." The author of this memorandum was SA Theodore P. Rosack.

The remaining materials requested in the SSC requests of July 8, 1975, July 14, 1975, and August 20, 1975, (Part VII) are receiving continuous attention and the results will be forwarded on a periodic basis as soon as possible.

1 - The Attorney General



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

August 29, 1975

1/20/75

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

M/S

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Request

Attached is a copy of a letter from Senator Church to the Attorney General dated August 28, 1975. The letter is self-explanatory.

I would appreciate it if you would treat this request with the highest priority.

I have discussed with Mike Epstein (in Elliff's absence) of the SSC and with Elmer Larson of the Bureau the demands this request will pose for the Bureau, and we have agreed to defer responding to Elliff's requests of August 20, 1975, for Parts IV and V, from September 4 to September 9, in an effort to meet the response date (September 3) of the attached request.



ALL THE INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/00 BY SP2BLM/ew

*Let w/LHM to AG 1-DAC
LFS:lhb 9/3/75 Enc 6*



PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HULL, KY.
ROBERT MORGAN, N.C.
CARL ALBERT, CALIF.
HOWARD H. BAKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES MCC. MATHIAS, MD.
RICHARD S. SCHWEIKER, PA.
WILLIAM O. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

August 28, 1975

Honorable Edward H. Levi
Attorney General
U. S. Department of Justice
Washington, D. C. 20530

^{fbi}
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/00 BY SP2ACM/PAW

Dear Mr. Attorney General:

I would like to bring to your personal attention a situation which has severely restricted our efforts to establish the relevant facts with respect to one of the areas of alleged abuse which is the subject of inquiry pursuant to S. Res. 21.

I have been informed by the staff that numerous materials which have been requested during the past several weeks which pertain to the FBI's activities with respect to Dr. Martin Luther King, Jr., have been withheld from the Committee by the Department because of concern expressed by Mr. Harry Wachtel, the attorney for the King family and estate, as to the appropriateness of the Department's "disseminating" to the Committee contents of conversations monitored during electronic surveillances of Dr. King.

Upon reviewing the lists of materials requested, I am at a loss to understand how most of those items could conceivably be encompassed by the issues raised by Mr. Wachtel, especially in view of the fact that our letters of request have specifically pointed out that tape recordings and transcripts should not be supplied.

Accordingly, I want to take this opportunity to place the Committee formally on record as reaffirming all of the outstanding requests for materials relating to the King matters, with the limited exception of (1) Mr. DeLoach's August 24 - 27, 1964 memoranda which pertain to the 1964 Democratic National Convention, and (2) those portions of any other requested materials which actually summarize or quote from conversations monitored during any electronic surveillance of Dr. King.

1 2 3 4 5 6 7 8
*
RECEIVED
AUG 29 1975

Honorable Edward H. Levi
Page 2

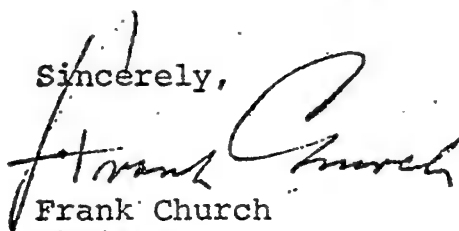
August 28, 1975

Delivery is requested by Wednesday, September 3, 1975, pursuant to the provisions of the general procedural agreement between the Department and the Committee which governs all Committee requests. I understand that the Bureau has been collecting the King-related materials upon receipt of each of our requests, and therefore I presume that there will be no substantial burden in meeting the September 3, date.

Your cooperation is appreciated.

I am taking the liberty of sending Mr. Wachtel a copy of this request.

Sincerely,


Frank Church
Chairman

CC: Harry Wachtel

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.

HOWARD H. BAKER, JR., TENN.
PARRY GULOWATER, ARIZ.
CHARLES MCC. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

July 8, 1975

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-27-00 BY SP2AJP/ru

Dear Mr. O'Connor:

Pursuant to Section III. A. of the notification attached to the Committee's letter of June 27, 1975, I am forwarding herewith an additional request for materials which relate to this matter.

The specificity of this request is not, of course, intended to limit in any way the agreement to come forward with all relevant information and materials, including documents, whether or not they have been brought to the Committee's attention or have been specifically requested by the Committee.

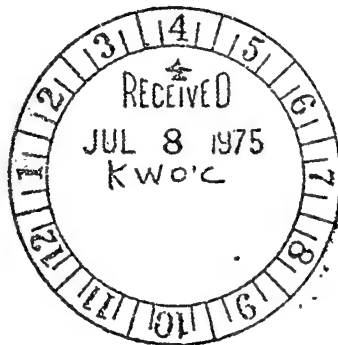
As Mr. Schwarz and I indicated in our meeting with you a few days ago, there are still outstanding several items relating to this matter which the Committee requested some time ago. This request should in no way delay further the availability of the previously requested items, and we would expect that individual items will be supplied whenever they become separately ready for submission.

Your cooperation is appreciated.

Sincerely,

John T. Elliff
John T. Elliff
Director

Domestic Intelligence Task Force



1. Access to all memoranda, airtels, teletypes, and any other materials which relate in any way to:

a. The dissemination to any person or organization outside the executive branch of the federal government of information relating to Martin Luther King, Jr.

b. Contacts between FBI personnel and persons outside the executive branch of the federal government concerning Dr. King.

2. All memoranda and any other materials which relate to meetings or proposed meetings between FBI headquarters and Dr. King, including, but not limited to:

a. All memoranda and any other materials reflecting such proposals.

b. All correspondence and any other materials reflecting invitations extended for such meetings.

c. All correspondence and any other materials reflecting replies to any such invitations.

d. All memoranda and any other materials reflecting briefings or preparations for such meetings.

e. All memoranda and any other materials reflecting what occurred at such meetings.

f. All memoranda and any other materials reflecting actions recommended or taken following such meetings.

3. All memoranda and any other materials which relate to a meeting between the FBI Director and reporters on November 18, 1964, including, but not limited to:

a. Proposals, invitations, and replies for such meeting.

b. Arrangements, briefings, and preparations for such meeting.

c. Summaries or other evidence of what occurred at such meeting.

4. All memoranda and any other materials which relate to a meeting between the President and Roy Wilkins, A. Philip Randolph, Whitney Young, Mrs. Dorothy Haight, James Farmer, and Jack Greenberg on November 19, 1964.
5. A copy of a November 19, 1964, telegram from Dr. King to Director Hoover, and all notes, memoranda, and any other materials reflecting the disposition of, or actions taken as a result of the receipt of, said telegram.
6. All memoranda and any other materials relating to the award of the Nobel Peace Prize to Dr. King on or about December 10, 1964.
7. All memoranda and any other materials relating to a banquet held in honor of Dr. King in Atlanta, Georgia, on January 25, 1965.
8. All memoranda and any other materials which relate to a meeting between the President and Dr. King on February 9, 1965.
9. All materials which formed the basis for the FBI's response dated June 12, 1975, captioned "Request Pertaining to Electronic Surveillance", which pertained to the travel of certain former agents of the FBI.
10. All memoranda and any other materials which relate to mail openings, and mail covers, with respect to Dr. King.
11. Access to all memoranda and any other materials which relate to electronic surveillance of Dr. King by state or local agencies or governments.
12. All memoranda and any other materials which relate to the transfer of former Special Agent Robert R. Nichols to the Oklahoma City office of the FBI in June 1969.
13. All Forms FD 185 and attachments (including forms entitled "Performance Rating Guide for Investigative Personnel") from 1959 until retirement for:

- a. Former Special Agent Robert R. Nichols.
 - b. Former Special Agent Alan Sentinella.
14. All memoranda and any other materials which relate to a letter from former Associate Director Clyde A. Tolson to newspaper columnist Carl T. Rowan concerning Dr. King, as reported in the Washington Evening Star on June 18, 1969.
 15. All memoranda and any other materials relating to arrangements, briefings, and preparations for an interview of the FBI Director by any reporters for the Washington Evening Star on June 19, 1969; all memoranda and any other materials referred to, quoted from, or displayed during such interview; and all memoranda and any other materials reflecting what occurred at such interview.
 16. Access to all materials upon which "Black Extremist" COINTELPRO summaries 16, 23, 63, and 156 were based.
 17. An August 17, 1964, memorandum from former Assistant Attorney General John Doar to the FBI Director requesting a name check on certain individuals connected with the Mississippi Freedom Democratic Party.
 18. All memoranda and any other materials indicating or reflecting the inception of (a) all headquarters files and (b) all Atlanta, Georgia, field office files concerning Dr. King and concerning the Southern Christian Leadership Conference, together with the basis and authority for opening such files.
 19. All memoranda and any other materials reflecting or relating to a 1963 meeting at FBI headquarters which was attended by former Special Agents Robert R. Nichols, Henry Rouse, William Sullivan, and other FBI personnel, and which related to Dr. King.
 20. All memoranda prepared by the Internal Security Section and by former Assistant Director William Sullivan concerning the August 1963 March on Washington.

21. All memoranda and any other materials which reflect or relate to communications between the FBI Director or FBI headquarters personnel and the President or the President's staff in June 1969 concerning electronic surveillance of Dr. King.

N.B.: The Bureau's search for the above-requested materials should include a check of pertinent field office files as well as headquarters files.

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

PHILIP A. HARY, IOWA
WALTER F. MURPHY, TENN.
WALTER D. HULL, OHIO
ROBERT MORGAN, N.C.
GARY HART, COLO.

HOWARD H. BAKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES McC. MATTHEWS, JR., MD.
RICHARD S. SCHWEIKER, PA.

WILLIAM G. MILLER, STAFF DIRECTOR
FREDRICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

King
United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 214TH CONGRESS)

WASHINGTON, D.C. 20510

July 14, 1975

K. William O'Connor, Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

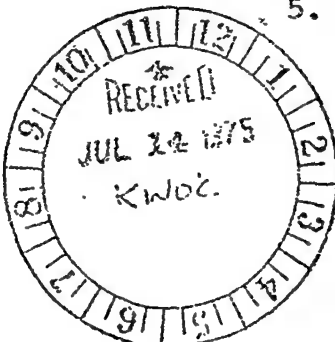
FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-00 BY SP2ALM/Ru

Dear Mr. O'Connor:

Reference is made to your letter of July 8, 1975, transmitting certain materials relating to the Martin Luther King, Jr. monographs.

We would appreciate being supplied the following additional items in response to Appendix D, Item 9, of the Committee's letter of May 14, 1975:

1. All materials reflecting the earlier recommendation and approval which are indicated in the first sentence of Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.
2. The identity of the author of the monograph which was attached to Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.
3. All materials which reflect or relate to Mr. Sullivan's instructions to subordinates concerning the preparation of the 1963 monograph.
4. All materials which reflect or relate to the transmission of the monograph to Mr. Sullivan from subordinates prior to Mr. Sullivan's October 15, 1963 memorandum to Mr. Belmont.
5. All materials which reflect Mr. Tolson's transmission to the Director of Mr. Belmont's memorandum of October 17, 1963.



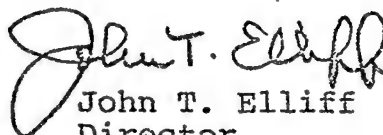
July 14, 1975

6. All materials which reflect what transpired between the Director's approval of Mr. Sullivan's October 15, 1963 memorandum, and the transmission of Mr. Sullivan's October 18, 1963 memorandum to Mr. Belmont.
7. A xerox of the original of the Director's November 17, 1963 memorandum to Mssrs. Tolson, Belmont, De Loach, Rosen, and Sullivan.
8. A xerox of the original of the director's February 5, 1964 memorandum to Mssrs. Tolson, Belmont, Rosen, Sullivan, De Loach, and Evans.
9. Access to the original memoranda from Mr. Sullivan to Mr. Belmont, dated:
 - a. November 22, 1964;
 - b. November 27, 1964.
10. The identity of the author of the 1964 "up-to-date revision" of the 1963 monograph.
11. All materials which reflect or relate to Mr. Sullivan's instructions to subordinates in 1964 to revise the 1963 monograph.
12. All materials which transmitted for approval and/or signature the December 1, 1964 letter from the Director to Mr. Moyers.
13. All materials which reflect the approval of Mr. Belmont, Mr. Tolson, and/or the Director of:
 - a. Recommendations contained in Mr. Sullivan's November 22, 1964 memorandum to Mr. Belmont;
 - b. Recommendations contained in Mr. Sullivan's November 27, 1964 memorandum to Mr. Belmont;
 - c. The December 1, 1964 letter from the Director to Mr. Moyers.
14. Access to the second page (unexcised) of the December 17, 1964 memorandum from Mr. Baumgardner to Mr. Sullivan.

July 14, 1975

15. All materials reflecting the approval of Mr. Sullivan, Mr. Belmont, Mr. Tolson, and/or the Director of the recommendation contained in Mr. Baumgardner's December 17, 1964 memorandum to Mr. Sullivan.
16. All memoranda and any other materials which relate to the preparation of a memorandum captioned "Martin Luther King, Jr.: His Personal Conduct" which is referred to and was apparently enclosed with, the Director's December 21, 1964 letter to Senator Humphrey. (Please do not supply the memorandum.)
17. The identity of the author of the memorandum described in item #16 above and of any other similar memoranda.
18. All memoranda and any other materials which relate to the dissemination to Senator Humphrey of the memorandum described in item #16 and which relate to any other dissemination of the said memorandum or any other similar memorandum.
19. The identity of the author of the 1967 revision of the Martin Luther King, Jr. monograph.
20. All material which reflect or relate to Mr. Sullivan's and/or Mr. C. D. Brennan's instructions to subordinates in 1967 to revise any earlier Martin Luther King, Jr. monograph.
21. Access to an unexcised copy of the August 24, 1967 memorandum from Mr. C. D. Brennan to Mr. Sullivan.
22. All materials reflecting Mr. Tolson's suggestion, and the Director's agreement, that the King monograph be brought up to date in 1968, as indicated in the February 29, 1968 memorandum from Mr. G. C. Moore to Mr. Sullivan.

Sincerely,



John T. Elliff
Director

Domestic Intelligence Task Force

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 9/3/75

U.S. Senate Select Committee.

Caption of Document: 7/8/75 request: Items 3,4,5,9,12,
14,16,17,18 and 21. 7/14/75 request: Items 1,5.

Originating Office: FBI

Delivered by: SA Richard Taylor Date: 9/3/75 ^{6:57 PM}

Received by: Sherry Howell

Title: Asst Off Mgr

Return this receipt to the Intelligence Division, FBI

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HEREIN IS UNCLASSIFIED
DATE 10-21-00 BY SP2ALM/R

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

9/3/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

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5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

**SSC letter 8/28/75, 7/8/75, Items 3,4,5,9,12,14,16
17,18 and 21, 7/24/75, Items 12,5,10,17**

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

TS

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Organization and staffing
Operating procedures
Surveillance, electronic Counterintelligence**

8. SUMMARY (see reverse side before completing this item)

More materials regarding Martin L. King; Materials that relate to a meeting between Director and reporters on 11/18/64; Basis for FBI's response 6/12/75 captioned "Request Pertaining to Electronic Surveillance", which pertained to travel of certain FBI Agents; 6/69 communication relating to transfer of a former agent; COINTELPRO summaries on "Black Extremist"; 8/17/64 memorandum requesting name check on certain individuals connected with Mississippi Freedom Democratic Party;

Requested performance rating available for review at FBIHQ.

62-116395

FMK: fmk
(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

51 WOC

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

August 28, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: Senate Select Committee Requests

Attached are two letters from the Senate Select Committee, one dated August 22, 1975, the other dated August 27, 1975. Both were received by this Office today.

The letter of request dated August 27, should be treated as part of the document request dated August 26, 1975, as the former specifically references the latter.

The letter of request dated August 22, 1975, is self-explanatory and not of the same priority as that dated August 27.

Please arrange for compliance with these requests as soon as possible.

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DATE 10-17-00 BY SP2ALM/RW

SI 109

REC-16

42-116395-711

12 SEP 19 1975

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LEGAL COUNSEL



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 CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
 STUDY GOVERNMENTAL OPERATIONS WITH
 RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

August 27, 1975

Michael E. Shaheen, Jr., Esq.
 Special Counsel for Intelligence
 Coordination
 Office of the Deputy Attorney General
 U. S. Department of Justice
 Washington, D.C. 20530

Dear Mike:

Attached is an addition to the Document Request delivered to you earlier today. The additional items list should be incorporated in the Document Request dated August 26, 1975.

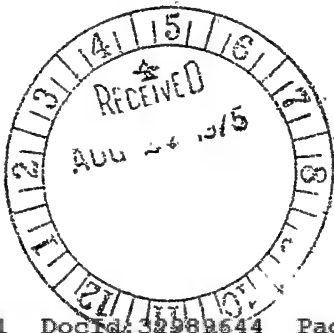
Sincerely,

John T. Elliff
 John T. Elliff

Director

Domestic Intelligence Task Force

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 DATE 10-17-00 BY SP2ALM/ru



62-110395-711

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August 27, 1975

REQUEST FOR FBI MATERIALS

Additional items to be incorporated in the Document Request dated August 26, 1975.

Under Part I, Item 6

- q. Paragraph (e) of SAC Letter No. 63-50, dated 10/1/63, contains the following statements:

"The following offices should submit to the Bureau, by letter under above caption ("Communist Party, USA - Negro Question - Communist Influence in Racial Matters") due 30 days from date of this SAC letter, an analysis of their current coverage of communist activities in the Negro field plus details of their plans for intensifying such coverage: . . . Also, those 16 offices which are participating in the Counterintelligence Program on a continuing basis should include in their next monthly letters due at the Bureau by October 15, 1963, any plans they may have to neutralize or disrupt any Party activities in the Negro field. Such information should be set out under the category "Possible Counterintelligence Activity."

Please supply all letters received by FBI Headquarters in response to the above-quoted instructions.

- r. All memoranda and other materials reflecting proposals and decisions to issue the instructions quoted in Item q. above, and all memoranda and other materials pertaining to the following statement in the second paragraph of SAC Letter No. 63-50, dated 10/1/63:

"There is also an urgent need for imaginative and aggressive tactics to be utilized through our Counterintelligence Program for the purpose of attempting to neutralize or disrupt the Party's activities in the Negro field."

^{FBI}
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Under Part I, Item 7

- c. The following materials which are referred to, described, or discussed in the January 30, 1975 FBI letterhead memorandum captioned "Special Squad at Democratic National Convention, Atlantic City, New Jersey, August 22 - 28, 1964":

62-116395-711
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- (1) August 20, 1964 teletype to all continental field offices captioned "Disruption of Democratic National Convention, Information Concerning (Internal Security)".
- (2) "Follow-up instruction" issued on August 21, 1964.
- (3) All "Bureau memoranda prepared setting forth pertinent developments."
- (4) Letter dated August 21, 1964, to then Deputy Attorney General Katzenbach which "responded to a request dated August 19, 1964, from Mr. John Doar..."
- (5) Memorandum dated July 22, 1964, furnished to the White House "at the request of Walter Jenkins of the White House staff."
- (6) Any materials reflecting Mr. Jenkins' request referred to in Item 5. above.
- (7) Director Hoover's memorandum of September 10, 1964 reporting a telephone call from Mr. Jenkins.
- (8) All 302's and any other materials or reports reflecting the FBI's inquiry into this matter.
- (9) Memorandum contained in Newark files dated August 22, 1964 concerning technical surveillance at the Democratic National Convention.
- (10) Materials reflecting the attribution "to then Senior Resident Agent Clark that on Bureau instructions a mike should be considered for the temporary Congress of Racial Equality headquarters."
- (11) July 2, 1968 instructions that all Agent personnel are prohibited to pose as newsmen or representatives of any wire service for the purpose of establishing an investigative cover.
- (12) All materials pertaining to the instructions described in Item 11. above.

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN

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CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

August 22, 1975

AUG 23 3 05 PM '75
U.S. SENATE

C R T S

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

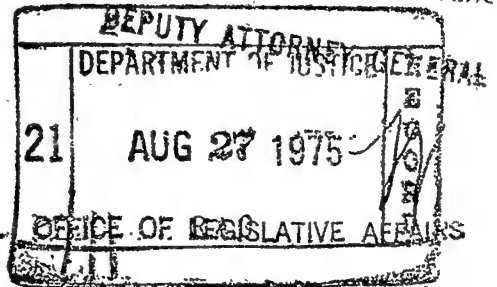
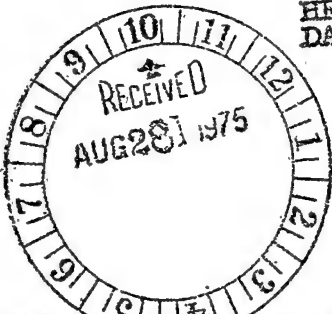
Dear Mike:

On May 14, 1975, the Senate Select Committee to Study Governmental Operations With Respect to Intelligence Activities requested all memoranda and other materials related to the 1969 disappearance of Associate Professor Thomas Riha, University of Colorado, insofar as such memoranda and materials related to: (a) efforts of the FBI to ascertain the identity of confidential sources of the Central Intelligence Agency; and (b) inspections and administrative inquiries related to the disclosure of information to Dr. Joseph R. Smiley, then President of the University of Colorado. The Select Committee also requested all memoranda and other material related to actions by the Director or any other official of the FBI severing liaison or terminating contact between personnel of the FBI and personnel of the Central Intelligence Agency. On June 13, 1975, the Select Committee received a very adequate response to the Committee's May 14 request.

The Select Committee would, however, like to request one further item in relation to the Riha case. Specifically, the Select Committee would like to request all information relating to the disappearance of Associate

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OFFICE OF LEGISLATIVE AFFAIRS



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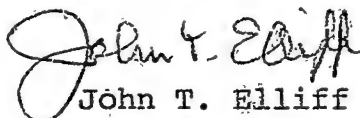
DEPUTY ATTORNEY GENERAL

Michael E. Shaheen, Jr., Esq.
Page Two

August 22, 1975

Professor Riha, any and all background material the Bureau may have on his disappearance, and any subsequent information the Bureau has developed on his current whereabouts.

Sincerely,



John T. Elliff
Director

Domestic Intelligence Task Force

FBI

Date: 8/22/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (62-116395)
(ATT: W.O. GREGAR)

FROM: SAC, NEW YORK (105-146601) (P)

SUBJECT: SENSTUDY - 7
7-975
IS - R

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DATE 10-27-00 BY SP8-BJW/STW

PERSONNEL RECORDS UNIT

Enclosed herewith for the Bureau are two copies of the notes of HERBERT KANTOR, the Attorney of SA JAMES P. KEHOE who was present with him during SA KEHOE's appearance before representatives of the Senate Select Committee on 8/12/75 in Washington, D.C.

With regard to the above, the only two corrections to be noted are on Page 6 where it states, "KEHOE said the name ORENSTEIN was familiar". This should have been "unfamiliar". On Page 9 it reads, "It reviewed several hundred pieces of mail a day". This statement should have added to it, "to obtain letters addressed to Soviet personnel. The next sentence "all such letters were brought back" refers only to those addressed to Soviets and not to the several hundred pieces as is implied in the way this matter is written up.

In view of the fact that SA KEHOE was not provided counsel by either the Bureau or the Department, and his statement refers to Bureau work and Bureau policy, the Bureau is specifically requested to advise what avenues are available to SA KEHOE to recompense him for his legal fees.

12 SEP 19 1975

2 - Bureau (Encs. 2) (RM)
1 - New York

JPK:GL
(4)

ENCLOSURE

Place in file - include name personnel file

SPS
561

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

*let to AG 11-1-75
SFP: 146 8/22/75*

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710
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SUMMARY OF APPEARANCE WITH JAMES KEHOE BEFORE SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES ON AUGUST 12, 1975

~~SECRET~~

I met with James Kehoe at the offices of the FBI at 12:45 P.M. John B. Hotis, Leon F. Schwartz and Paul V. Daly were present. I was furnished a memorandum concerning Kehoe's appearance before the Senate Select Committee, a copy of which is attached. Mr. Kehoe and I were assured that the Director had waived the secrecy agreement with respect to Kehoe's testimony insofar as it related to mail covers and interception, and that the Department of Justice had approved the furnishing of such testimony. Mr. Schwartz advised that he would accompany us to the offices of the Committee and would keep himself available in the event that his assistance was required.

Kehoe, Schwartz and myself arrived at the Senate Office Building at 1:55 P.M. We were met by Paul Wallach, James Dick, and Thomas Dawson. Wallach and Dick were staff counsel to the Committee; Dawson identified himself as being in Research. Wallach, Dick, Dawson, Kehoe and I proceeded to the office of Senator Huddleston where the interview took place. Schwartz remained in an adjacent room. The interview proceeded as follows:

James Dick initiated the questioning. Kehoe stated that he had been given no specific instructions from the Bureau as to how he was to testify. He stated that he was a Special Agent of the FBI having entered service in 1951 and

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DECLASSIFIED ON: 25X
DATE: 10-27-00
BY: 5822/ML/EL

62-116395-1710

~~SECRET~~ ENCLOSURE

that he was assigned to counter intelligence for approximately 22 years. His squad was concerned with Soviet espionage activities in the United States

SECRET

Kehoe identified the agents in charge of the New York Office during his tenure (LaPrade, Malone, Foster, Powers and Schmidt) and his immediate supervisor in the mid 1960's (Brandt). Kehoe stated that he worked exclusively in counter intelligence except for occasional manpower emergencies when he might be assigned other temporary duties.

Kehoe stated that all requests for mail covers were forwarded through his office to the Director in Washington and that approval would be returned in the same manner. All communications from Washington came under the name of the Director. Upon receipt of the approval, contact would be made with local postal inspectors.

Direct communications with postal inspectors might take place in special circumstances. For example, if a subject being surveilled placed a letter in a mailbox, postal inspectors might be requested to locate the letter and advise the name of the addressee. No search warrant would be obtained under such circumstances. Kehoe stated that all investigative contacts with the postal service were made with postal inspectors. Mail carriers and other personnel were not contacted directly. The FBI maintains liason with the post office, but individual agents could contact postal inspectors directly in certain matters connected with their cases. Kehoe could not recall the names of the liason men in the mid 1960's.

SECRET

Kehoe stated that his first contact with the Committee

was with Paul Wallach, that his contact with the Washington Office

of the FBI in connection with his appearance was with John Hotis. He advised that the FBI had not furnished him with counsel and that Herbert Kantor was his personal counsel.

Kehoe stated that he visited Kennedy Airport in connection with his duties to observe arrivals and departures of persons under surveillance, to confer with the resident agents, and in connection with mail procedures. In 1959 Kehoe suggested that a program to review outgoing foreign mail be initiated. The suggestion for the program was submitted to his supervisor and the agent in charge forwarded the suggestion to the Director. He did not recall how long the request was pending in Washington, but stated that it was approved and continued for approximately four years.

Arrangements were made with postal inspectors to have postal employees deliver certain air mail to a room in the air mail building where it was scanned by FBI agents. Letters to specific addresses in certain cities as well as letters having certain indicators on the outside of the envelope that implied a Soviet Connection were withdrawn from the mail and brought to the New York Office. Kehoe stated that the indicators were received from a sensitive source and could not be revealed. He confirmed that there was good reason to believe that the indicators were accurate and the program subsequently proved their validity. The program was given the acronym designation "SAM Survey" and assigned a case file. The mail that was scanned under this program included mail going to both Eastern and Western European countries. Kehoe stated that he believed the program was ~~SECRET~~ initiated by the Director in 1963,

although he is aware that newspaper reports had indicated that the program might have continued thereafter.

A separate program providing for the review of all mail addressed to the Soviet establishments in New York was conducted at or about the same time as SAM. This project received the designation "Z Coverage". To Kehoe's knowledge the "Z" project was not generic, but related specifically to mail addressed to the Soviet mission to the United Nations. Kehoe did not know how the Z program was initiated but believed that it too was terminated by the Director in the mid 1960's.

A third mail program designated "SUN Survey" paralleled the other two programs during the early 1960's.

[This program included scanning the mail addressed to all Soviet personnel at a post office box reserved for the United Nations. This mail included Soviet citizens working at the United Nations other than in the Soviet United Nations mission. Kehoe stated that he was not aware of any other mail intercept program involving the Soviets.] He stated further that he would have no knowledge as to whether any other mail intercept programs existed with respect to non-Soviet matters. Kehoe said that he did not know the members of the China squad and that he had not heard of the Hawaiian Project. Kehoe said that he participated in SAM and SUN but not in Z. If a project originated out of the New York Office or was conducted by it, it would be unlikely that the SAC would not have knowledge of it.

SECRET

Kehoe stated that ~~he~~^{SECRET} would write a memorandum of his appearance before the Committee and submit it to the FBI. I stated that the FBI had made no request for my notes. Kehoe said that he was not aware of any ongoing mail projects other than mail covers used in connection with specific cases.

Kehoe said that in the mid 1960's the SAC was Joseph Schmidt and his supervisor was Arnold Brandt. His squad was designated by a letter or a number which did not have reference to its function in Soviet counter intelligence. The squad designation changed from time to time "as a football defense adjusts to counter the offense".

Kehoe could not recall his first meeting with postal inspectors in connection with the SAM survey. Kehoe said that he knew the postal inspector in charge but did not recall whether he discussed the SAM survey with him. If the postal inspector in charge was present at such meeting then Kehoe believes that he would have been accompanied by Schmidt. The FBI informed the postal inspectors that they wished to review outgoing mail at Kennedy Airport addressed to certain European countries. The review of the mail was completed before the flight out so that there was no delay. A list of known Soviet mail drops was created and used for this purpose. Kehoe's entire squad worked on the project at various times. The special indicators were looked for on a random sample basis in the mail to various European cities. The selection of which cities' mail would be reviewed depended upon flight schedule and manpower availability.

SECRET

Kehoe was introduced to a post office employee at Kennedy Airport by a postal inspector. Kehoe visited Kennedy about five times while the project was being set up. He did not participate in the actual scanning of mail thereafter. When the mail was delivered to the room designated, the postal employees left. No postal employee was present when the mail was scanned. Kehoe believed that a sub-section supervisor, James O'Brien, assigned the personnel to scan the mail. Kehoe said the name Orenstein was familiar and might have been one of the names of the postal employees who worked at Kennedy Airport.

Mail addressed to the addresses on the watch list or bearing the indicators was opened by steam, the contents photographed, then replaced, returned to Kennedy Airport and put on the next flight together with other mail. Inspection for microdots was undertaken, but lab tests were not performed for other secret writing as it would destroy the letter. The program was conducted at Kennedy Airport only. It was pursued around the clock, seven days a week. It was keyed to specifically known Soviet mail drops and indicators and was not based on the sender.

Kehoe stated that he had read the Rockefeller Committee report concerning the CIA mail program. He stated that the differences in the programs between the CIA and FBI may have been due to the differing functions of the agencies. Kehoe stated that he was not aware as to whether information was exchanged with the CIA and that he did not meet with Mr. Papich.

SECRET

Kehoe said that not more than three or four men at a time were assigned to review the mail. Special skills and language were not required. He identified as members of his squad in the 1960's Francis Zangle, Bob Fieldhouse, James McCarthy, Ray Wirth, Mike Moffit, and Richard McCarthy.

Kehoe stated that he was not in contact with the CIA during the early 1960's. He had only occasional contact after liason between the two agencies broke down.

Kehoe stated that the SAM Survey probably opened fewer than 100 letters. If one letter bearing special indicators was located within a six-month period, it was as much as could be expected. Ordinary surface mail and registered mail were not a part of the program. The letters were photographed in the same manner as the Z cover letters. Kehoe stated that the room at Kennedy Airport did not contain a telephone and was not visited by anyone from Washington. Kehoe said that Schmidt did not visit the room. No record of the mail reviewed was made in the room and no photographic equipment was present there. A letter was either withdrawn from the mail and taken to the New York Office or put back into the mail without notation. From time to time additions to the watch list were forwarded from Washington. Kehoe stated that he did not know of his own knowledge but assumed that such additions may have come from the CIA.

Kehoe said that no cover story was developed in anticipation that the program might be exposed. The question of exposure had not been raised nor did the FBI have concern

for the postal office employees working in connection with the program. The only concern was that the Soviet personnel might discover the mail watch and change their method of operation. Kehoe stated that the case file was re-assigned by him to George Quinn, who is now deceased. He did not know who received the assignment of the case after Quinn.

When a letter containing indicators was opened and photographed there was no general dissemination of information. A case file was opened with reference to an illegal Soviet in the United States writing to his superior in the U.S.S.R. through a mail drop in a European city. More complete identification was difficult since the letter was fictitious. False names were used and the communication was clandestine. Washington was informed of the location of the letter but nothing more than an acknowledgement would be returned.

Washington did not express any complaint with respect to the man hours spent on the project. Kehoe assumed that Washington personnel were informed of the project on a "need to know" basis.

Kehoe stated that the SAM survey was terminated by the Director as a policy decision not because of any specific event with which he was familiar. To his knowledge, the project was never reinstated, although he had suggested privately, but not officially, that he believed it would have value if recommenced.

SECRET

Co-ordination with the CIA was never requested. Kehoe met several employees of the CIA from time to time but did not recall their names. Kehoe was not aware of any request that the

CIA made for bugs or break-ins either through the New York or Washington Offices of the ~~FBI~~. Kehoe stated that he had no direct knowledge with respect to break-ins into installations of other governments including South American countries.

The SUN Survey was initiated by George Quinn. It had procedures similar to the SAM Survey. [It was assigned a room on one of the upper floors of the Grand Central postal building. It was a natural extension of the Z coverage. It reviewed several hundred pieces of mail a day. All such letters were brought back to the FBI and photographed. One man was assigned to this duty each day at the Grand Central post office. Kehoe took his turn from time to time. Since the Grand Central post office was nearby, it was less time consuming than the Kennedy Airport project. The room assigned to the FBI was not private and there were postal functions going on on the same floor. Kehoe believed that the same postal service employee was assigned to deliver the mail for scanning each day. Kehoe did not discuss the mail projects with anyone outside the FBI. Kehoe did not believe the project could not be functioning today in the New York Office without his being aware of it.] (S)

Kehoe believed that worthwhile information was derived from the mail projects. The SUN letters that were photographed were not routinely sent to Washington as many such letters were innocuous. Any letters to the Soviet Mission to the United Nations would be photographed regardless of the source. Kehoe had no knowledge of the names of any prominent persons writing to the Mission but stated that anyone (S)

who did so would have had their letter photographed. Kehoe believed that the Soviets had a similar mail operation functioning

~~SECRET~~
Kehoe did not know Frank Fabarini or Robert Williams.

He was familiar with Robert Hickey and Robert Monroe postal inspectors, and Henry Montegue.

Mr. Wallach thanked Mr. Kehoe for appearing and stated that he thought he was most cooperative. The interview terminated at 4:40 P.M.

I have detailed penciled notes of the interview, including which of the three questioners addressed their questions to Kehoe. My notes are available in the event that further details are required.

~~SECRET~~

Right to Counsel

SECRET

- (1) You have the right to counsel during interview and/or testimony.
- (2) The FBI cannot provide you with private counsel.
- (3) If you are unable to secure private counsel, you may so state and request assistance in securing counsel.

Secrecy Agreements

- (1) You must request a waiver by the Director, FBI of any applicable employment or secrecy agreement prior to interview or testimony in order that you may be authorized to furnish the information requested.
- (2) If your testimony is pursuant to a subpoena, order, or other demand, you must obtain the approval of the Department of Justice prior to furnishing testimony.

Representative from FBI

- (1) A representative from the FBI will be available during interview and/or testimony for consultation.
- (2) The FBI is concerned with possible impairment of FBI's current and future efforts to discharge its responsibilities.
- (3) You are not to discuss the following matters without prior authorization from the FBI"
 - A. Information provided by sources (or any other

SECRET

SECRET

information) which might tend to identify a confidential source.

- B. Information concerning sensitive investigative techniques.
- C. Information derived from other Government agencies, including information from foreign intelligence sources.
- D. Any information the disclosure of which could adversely affect ongoing investigations.

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SEP 12 1975

TELETYPE

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| Director Sec'y | _____ |

NR 032 OC PLAIN

716 PM NITEL 9-12-75 WRS

TO: DIRECTOR 62-116395

FROM: OKLAHOMA CITY 62-4107 1P

SENSTUDY 75

REBUNITEL SEPTEMBER 5 LAST AND MYTEL SEPTEMBER 8 LAST.

FORMER EMPLOYEE JAMES T. MORELAND CONTACTED P.M. , SEPTEMBER 11, LAST, AND ADVISED OF CONTENTS OF RENITEL. MORELAND INDICATED HE HAS NOT DECIDED WHETHER OR NOT HE WILL COOPERATE WITH SENATE INQUIRERS, BUT STATED HE WILL TELEPHONICALLY CALL THIS OFFICE IF AND WHEN HE IS CONTACTED BY INVESTIGATORS. HE WAS INTERESTED IN AND APPRECIATIVE OF INFORMATION AND GUIDANCE TO BE FURNISHED BY ASSISTANT DIRECTOR WANNALL AND INDICATED HE WOULD TAKE ADVANTAGE OF THIS SERVICE.

CLIBBORN
H. J. [unclear]

FROM INCIDENTAL CONVERSATION, IT IS OBVIOUS MORELAND IS NOT FAVORABLY IMPRESSED BY SENSTUDY ALTHOUGH HE WILL COOPERATE TO THE BEST OF HIS KNOWLEDGE. HE INDICATES HE HAS POOR MEMORY AND CAN HARDLY REMEMBER ANY OF HIS OFFICIAL ACYS DURING THAT SPECIFIED PERIOD OF TIME.

END.

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-00 BY SP2 ALM/jcu

REC-37

62-116395-707

SEP 19 1975

R. [unclear]
cc 67-

(Moreland)
GC

[Handwritten initials]

84 SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR004 NM CODE

6:21 PM NITEL SEPTEMBER 10, 1975 *SEP MRO 1975*

TO DIRECTOR (62-116395)

TELETYPE

FROM MIAMI (66-3346)

SENSTUDY 75

REBUTEL SEPTEMBER 5, 1975.

THOMAS MC ANDREWS AND FREDERICK F. FOX WERE CONTACTED BY
SAC SEPTEMBER 9, 1975. ADDRESSES SET FORTH IN RETEL FOR EACH
ARE CORRECT.

MC ANDREWS STATED HIS KNOWLEDGE IS INDIRECT AND DIMMED
BY APPROXIMATELY FIFTEEN YEARS. THE AGENT HANDLING Z COVERAGE
AT WFO WHILE MC ANDREWS WAS SAC IS NOW DEAD. MC ANDREWS
PROTESTED THAT BUREAU FILES SHOULD BE BY FAR MORE ACCURATE
AND COMPLETE THAN HIS KNOWLEDGE AND MEMORY.

FOX STATED HE WOULD NOTIFY FBI, MIAMI, SHOULD HE BE
CONTACTED.

END

PLS ACK FOR 4

ALL INFORMATION CONTAINED
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DATE 10-17-00 BY SP2AM/RS ST 109

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| Telephone Rm. | _____ |
| Director Sec'y | _____ |

C. Wilson

H. Jones

Y. [unclear]

PERSONNEL RECORDS UNIT

REC-16

62-116395-106

SEP 19 1975

(last)

*CC 1000X
SEP 23 1975*

5

84 SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

NR 002 OM CODE

12:50 PM NITEL SEPTEMBER 9, 1975 TMH

TO: DIRECTOR, FBI

FROM: OMAHA (62-3439) (P)

SENSTUDY 75.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP-AM/ra

RE BUREAU TELETYPE TO ALEXANDRIA, SEPTEMBER 5, 1975,
AND OMAHA NITEL TO BUREAU, SEPTEMBER 8, 1975.

JOHN CALLAGHAN, DIRECTOR, IOWA LAW ENFORCEMENT ACADEMY,
DES MOINES, IOWA, CONTACTED SEPTEMBER 9, 1975, AND ALERTED
TO POSSIBILITY OF CONTACT BY SENATE SELECT COMMITTEE (SSC)

STAFF RE CAPTIONED MATTER. CALLAGHAN WAS RECEPTIVE TO
BUREAU SUGGESTIONS AND IF CONTACTED BY SSC WILL CALL LEGAL
DIVISION FOR FULL INFO RE OBLIGATIONS AS TO CONFIDENTIAL-
ITY OF INFORMATION INQUIRED AS FBI EMPLOYEE PRIOR TO
ANSWERING ANY QUESTIONS. IT WAS EMPHASIZED TO CALLAGHAN
THAT BUREAU SUGGESTIONS WERE NOT INTENDED TO IMPEDE SSC
WORK BUT ONLY AS A COOPERATIVE GESTURE TO SAFEGUARD
SENSITIVE FBI INFORMATION.

END.

I

AJN FBIHQ CLR TU

Records
cc 67-

(Callaghan)

cc
SEP 22 1975

5/1/80 (last)

Haley
Don

REC-16 ST 109

62-3439-705

SEP 19 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 09 1975

TELETYPE

NR 009 PH CODE

5:10 PM SEPTEMBER 9, 1975 NITEL JRR

TO: DIRECTOR

FROM: PHILADELPHIA (66-)

SENSTUDY 75

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| Director Sec'y | _____ |

RE BUREAU NITEL TO ALEXANDRIA, SEPTEMBER 5, 1975.

FORMER SAC RICHARD J. BAKER AND FORMER AD JOHN F. MELONE BOTH CONTACTED INSTANT RE INFO CONTAINED REFERENCED NITEL. REACTION OF FORMER EMPLOYEES NORMAL AND BOTH ADVISED THAT IF CONTACTED, THEY WOULD CALL OFFICE OF LEGAL COUNSEL AT BUREAU.

*WOC/AM
CM/SPT*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 0-17-00 BY SP2AM/KRD

PERSONNEL RECORDS UNIT

*cc 67-
67-*

*Baker REC-20
Malone*

62-116395-704

SEP 19 1975

5-7-75 11:15 (last)

CC
SEP 22 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 09 1975

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NR0009 SL CODED

5:57PM NITEL 9/9/75 MSM

TO DIRECTOR (62-116395)
DETROIT

FROM ST. LOUIS (62-5038)

SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8AM/PC

*WOC/CLM
N 8/6/75
JPT*

REBUNITEL SEPTEMBER 5, 1975.

FOR INFORMATION DETROIT, RETEL ADVISED THAT SENATE SELECT
COMMITTEE (SSC) HAS REQUESTED WHEREABOUTS OF A NUMBER OF FORMER FBI
EMPLOYEES INDICATING THEY MAY BE INTERVIEWED BY THE SSC STAFF.
INFORMATION FROM SSC INDICATES NAMES OF FORMER SA'S LITRENTO AND
STEWART DEVELOPED AS HAVING BEEN RESPONSIBLE FOR SUPERVISING

Hatfield

UNCLASSIFIED

COMMUNICATIONS BETWEEN THE FBI AND CIA CONCERNING MAIL OPENING
ACTIVITIES. ALL OTHERS IN LIST SET OUT IN RETEL WERE EITHER SAC,
ASAC, OR BOTH, DURING PERIOD 1959 - 1966, IN ONE OR MORE OF THE
FOLLOWING OFFICES: BOSTON, DETROIT, LOS ANGELES, MIAMI, NEW YORK,
SAN FRANCISCO, SEATTLE, AND WASHINGTON FIELD. THEY PRESUMABLY ARE
ALSO KNOWLEDGEABLE CONCERNING MAIL OPENINGS. EACH OF THESE FORMER
EMPLOYEES IS TO BE IMMEDIATELY CONTACTED AND ALERTED THAT HE MIGHT
BE APPROACHED BY THE SSC STAFF FOR INTERVIEW. THE FORMER EMPLOYEE
MAY, AFTER BEING CONTACTED BY SSC STAFF, CONTACT BUREAU'S LEGAL
COUNSEL DIVISION BY COLLECT CALL FOR FULL INFORMATION TO ASSIST HIM

REC-20

62-116395-103

SEP 19 1975

Reed
cc 67
67

*Wholly
Searcy*

SGC Ph. [Signature]

SEP 12 1975

84 SEP 23 1975

PAGE TWO SL 62-5038

INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. IT IS EMPHASIZED THAT BUREAU'S OFFER OF ASSISTANCE IS NOT INTENDED TO IMPEDE SSC WORK, BUT IS DONE AS COOPERATIVE GESTURE AND TO SAFEGUARD SENSITIVE BUREAU INFORMATION. CONTACTS WITH THESE FORMER EMPLOYEES TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN EVENT THIS IS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR. IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY NITEL IN ABOVE CAPTION, BRIEFLY INCLUDING REACTION OF FORMER EMPLOYEE CONTACTED.

FORMER SAC WESLEY T. WHALEY CONTACTED BY SAC, ST. LOUIS, THIS DATE. HE WAS FURNISHED INSTRUCTIONS CONTAINED IN RETEL AND ADVISED IF CONTACTED HE WOULD PROMPTLY CONTACT BUREAU'S LEGAL DIVISION. HE ADVISED HE DOES NOT BELIEVE HE POSSESSES ANY REVELANT INFORMATION RE MAIL OPENINGS BUT STATED HE IS VERY PRO-BUREAU AND WOULD DO OR SAY NOTHING TO JEOPARDIZE THE BUREAU'S REPUTATION.

FORMER SAC THOMAS J. GEARTY PRESENTLY RESIDES SOMERSET APARTMENTS, 2446 DORCHESTER N., TROY, MICHIGAN 48084. DETROIT HANDLE PURSUANT TO INSTRUCTIONS IN REBUTEL.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 09 1975

TELETYPE

NR 005 SF CODE

8:20PM NITEL 9/9/75 CJC

TO: DIRECTOR (62-116395)

FROM: SAN FRANCISCO

SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2AUP/pe

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| Director Sec'y | _____ |

RE BUREAU NITEL SEPTEMBER 5, 1975.

SAC, SAN FRANCISCO, CONTACTED HAROLD E. WELBORN ON SEPTEMBER 8, 1975, AND ACQUAINTED HIM WITH INFORMATION IN REFERENCED NITEL. WELBORN'S IMMEDIATE REACTION WAS THAT HE DID NOT DESIRE TO DISCUSS WITH ANY OUTSIDER ANY INFORMATION THAT HE HAD OBTAINED THROUGH HIS FBI EMPLOYMENT. HE DID STATE THAT SHOULD HE BE CONTACTED BY SSC STAFF REGARDING INTERVIEW, HE WOULD IMMEDIATELY TELEPHONE THE BUREAU'S LEGAL COUNSEL DIVISION. FOR INFORMATION, WELBORN NOW RESIDES AT 19422 VINEYARD BLVD., SARATOGA, CALIFORNIA.

Handwritten signature/initials

COPY RETAINED IN PERSONNEL RECORDS UNIT

SAC CONTACTED CURTIS O. LYNUM ON SEPTEMBER 9, 1975.

LYNUM'S REACTION WAS THAT HE COULD NOT SEE THE BASIS FOR THEIR DESIRE TO CONTACT HIM. HOWEVER, SHOULD THEY DO SO, HE WOULD IMMEDIATELY ADVISE THIS OFFICE AND ALSO TELEPHONE THE BUREAU'S

LEGAL COUNSEL DIVISION. FOR INFORMATION, LYNUM'S CORRECT ADDRESS IS WEST HILLSDALE INSTEAD OF EAST AS IN REFERENCED NITEL.

END

EX-106

REC-37

62-116395-702

SEP 19 1975

GC2 XFP
SEP 12 1975

Handwritten signatures: Welborn, Lynum

Handwritten signature: 5-Phillips (last)

84 SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975

TELETYPE

NR 001 OM CODE

11:16 AM NITEL 9/8/75 SKH

TO: DIRECTOR, FBI

FROM: OMAHA (62-3439) (P)

SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/ru

RE BUREAU TELETYPE TO ALEXANDRIA, ET AL, SEPTEMBER
5, 1975.

UPON RECEIPT OF RE TELETYPE, EFFORTS WERE MADE TO
CONTACT JOHN CALLAGHAN, PRESENTLY DIRECTOR OF THE IOWA
LAW ENFORCEMENT ACADEMY, DES MOINES, IOWA, AND FORMER
ASAC OF DETROIT DIVISION. IT WAS DETERMINED THAT MR.
CALLAGHAN HAD LEFT THE STATE FOR THE WEEKEND AND IS NOT
EXPECTED TO RETURN TO DES MOINES, IOWA, UNTIL SEPTEMBER
1975.

MR. CALLAGHAN WILL BE CONTACTED IMMEDIATELY UPON
HIS RETURN TO DES MOINES IN ACCORDANCE WITH INSTRUCTIONS
IN RE TELETYPE AND BUREAU WILL BE ADVISED. ST 109
END.

VLN FBIHQ CLR

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RECEIVED
SEP 10 1975
P

COPIES RETURNED IN
PERSONNEL RECORDS
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[Handwritten signature]
[Handwritten signature] (Callaghan)
67-

REC-16 62-116395-701

SEP 19 1975

[Handwritten signature] (Plant)
5-

CC XEROX
SEP 22 1975

o c m i g n o s a

84 SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975

TELETYPE

NR 018 DE CODE

9:45 PM NITEL SEPTEMBER 8, 1975 MLP

TO: DIRECTOR (62-116395)

FROM: DETROIT (62-5146)

ATTENTION: INTD, W.O. CREAGER

SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2AUM/R

RE DETROIT NITEL, 9/5/75 AND BUREAU PHONE CALL OF BUREAU

SUPERVISOR JOHN P. THOMAS, 9/8/75.

DETROIT SUPERVISORS ASSIGNED NEW LEFT MATTERS:

- THOMAS J. NALLY, 1/67 - 7/70.
- NEIL E. RICE, 7/70 - 5/71; 11/71-12/71.
- ROBERT F. O'NEILL, 6/71 - 7/71.
- JAMES M. STURGIS, JR., 7/71 - 11/71.

DETROIT SUPERVISORS ASSIGNED BLACK EXTREMIST MATTERS:

- IRVING R. ANDERSON, 1/67 - 4/68.
- NEIL E. RICE, 4/68 - 7/70.
- THOMAS E. ARNETT, 7/70 - 2/71.
- THOMAS J. ROBINSON, 2/71 - 12/71.

END

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✓ Mr. [unclear] 4/23

PERSONNEL RECORDS UNIT

REC-37

62-116395-700

SEP 19 1975

EX-106

[Handwritten signatures and initials]

SEP 22 1975

*Placed in
black agents
personnel file*

84 SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR020 CG CODE
 748PM URGENT 9-8-75 TG
 TO DIRECTOR (62-116395)
 FROM: CHICAGO (62-7211)
 ATTN: INTD, W.O. CREGAR

SEP 08 1975

TELETYPE

SENSTUDY 75.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/17/00 BY SP8ALM/AD 3 JSE

REBUTEL SEPTEMBER 3, 1975.

NEW LEFT COINTELPRO WAS IN EFFECT CHICAGO MAY 22,
 1968, TO APRIL 28, 1971. THE FOLLOWING SUPERVISORS AND
 COORDINATORS HANDLED THE PROGRAM FROM THE DATES INDICATED.

SUPERVISOR RICHARD L. STRAIN MAY TO NOVEMBER, 1968:

SUPERVISOR HUGH MALLET NOVEMBER TO SEPTEMBER, 1970:

SUPERVISOR ROBERT T. PIPER SEPTEMBER, 1970, TO APRIL,

1971. COORDINATORS WERE SAS PAUL L. TIMMERBERG MAY

THROUGH NOVEMBER, 1968, AND RAYMOND H. WICKMAN NOVEMBER,

1968 TO APRIL, 1971.

BLACK EXTREMIST COINTELPRO WAS IN EFFECT AT CHICAGO

AUGUST 28, 1967, THROUGH APRIL 28, 1971. THE FOLLOWING SEP 19 1975

SUPERVISORS AND COORDINATORS HANDLED THE PROGRAMS ON DATES

INDICATED. SUPERVISOR ROBERT J. STOETZEL, AUGUST, 1967, TO

MARCH, 1969;; SUPERVISOR ROBERT T. PIPER, MARCH, 1969, TO

JULY, 1970; SUPERVISOR GERALD B. BROWN JULY, 1970, TO APRIL

COPY RETAINED IN
PERSONNEL RECORDS UNIT

*Place in
 each agent's
 file*

PC 9

[Handwritten signature]

SEP 22 1975

PAGE TWO

CG 62-7211

1971. COORDINATORS WERE SAS JOSEPH C. STANLEY, AUGUST,
1967, TO JULY, 1969, AND JOSEPH P. MC CABE, JULY, 1969, TO
APRIL, 1971.

END

GHS FBIHQ CLR

APR 1971
FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 05 1975
TELETYPE

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NR 011 BS CODED

NI

NR 011 BS CODED

8:20PM NITEL SEPTEMBER 5, 1975 MCM

TO: DIRECTOR (62-116395)

FROM: BOSTON (66-4117)

(ATTN: INTD, W. O. CREGAR)

SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/BW

✓ Mr. WPC
4123 JEH
V

RE BUNITEL SEPTEMBER 3, 1975, RE BOSNITEL SEPTEMBER 4 LAST.

THIS NITEL IS CORRECTED VERSION OF RE BOSNITEL.

SET OUT BELOW ARE IDENTITIES OF SUPERVISORS AND COORDINATORS

FOR "NEW LEFT" AND "BLACK EXTREMIST COINTELPROS FOR 1967 THROUGH 1971".

NEW LEFT:

SUPV. BERNARD T. MCCABE, (PRESENTLY ASSIGNED BOSTON) SUPERVISED

PROGRAM FROM MAY 15, 1968 TO JANUARY 28, 1970 AND FROM AUGUST 24, 1970 TO MAY 3, 1971.

REC-16 ST 109
62-116395-1698

ALSO SUPERVISED BY SAC RALPH D. RAMPTON, (NOW IN LA) FROM JANUARY 28, 1970 TO AUGUST 24, 1970.

COORDINATORS WERE SA THOMAS D. MANNING, (NOW ASSIGNED BOSTON) FROM MAY 15, 1968 TO JULY 15, 1968 AND FROM JULY 11, 1969 TO JANUARY 29, 1970. RETIRED SA RICHARD H. BLASSER SERVED AS A

Personnel
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back agents
84 SEP 23 1975

CC 12 XEROX
SEP 22 1975

PAGE TWO BS-4117

COORDINATOR FROM JULY 15, 1968 TO JULY 11, 1969. SA JAMES A. BENBROOK (NOW ASSIGNED LOUISVILLE) SERVED AS COORDINATOR JANUARY 29, 1970 TO APRIL 30, 1970. SA LEO E. BRUNNICK (NOW AT FBIHQ) SERVED AS COORDINATOR FROM APRIL 30, 1970 TO MAY 3, 1971.

BLACK EXTREMIST :

SUPERVISED BY RETIRED SA FREDERICK M. CONNORS FROM AUGUST 28, 1967 TO APRIL 8, 1968 BY SA BERNARD T. MCCABE, APRIL 8, 1968 TO MAY 31, 1969, BY RETIRED SA MICHAEL J. MCDONAGH FROM MAY 31, 1969 TO APRIL 17, 1970 BY SA JAMES D. MCKENZIE (NOW AT FBIHQ) FROM APRIL 17, 1970 TO MAY 1, 1971.

THE FOLLOWING SAS ACTED AS COORDINATORS JOHN F. NOONAN (RETIRED) FROM AUGUST 28, 1967 TO SEPTEMBER 4, 1969. EVERETT J. BICKFORD (NOW IN BOSTON) FROM SEPTEMBER 4, 1969 TO NOVEMBER 12, 1969. MARVIN E. LEWIS (UNDER TRANSFER TO HQ) FROM NOVEMBER 12, 1969 TO MAY 1, 1971.

EJND.FBIHQ 1.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 002 NK CODE

5:12PM 9/5/75 NITEL RXG

SEP 05 1975
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| Director Sec'y | ___ |

TO DIRECTOR, FBI (62-116395)

FROM NEWARK

ATTENTION: INTD, W.O. CREGAR

Sanately '75

COUNTERINTELLIGENCE PROGRAM, BLACK
NATIONALISTS HATE GROUPS; RACIAL MATTERS;

*W.O. Cregar
INT*

NKFILE 100-49654 (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8ALM/RW

NEW LEFT COUNTERINTELLIGENCE PROGRAM;

NKFILE 100-50166 (C)

RE: BUREAU NITEL DATED SEPTEMBER 5, 1975.

AS REGARDS BLACK NATIONALISTS COUNTERINTELLIGENCE PROGRAM,
SUPERVISORS WERE AS FOLLOWS:

SA WILLIAM C. MARTIN - JUNE 5, 1967 - DECEMBER 15, 1970;

SA RICHARD M. DAVIS - DECEMBER 15, 1970 - FEBRUARY 18, 1971;

SA SAMUEL R. MCPHERSON - FEBRUARY 18, 1971 - DISCONTINUANCE OF
PROGRAM, APRIL 28, 1971.

EX-108

PROGRAM COORDINATORS WERE AS FOLLOWS:

SA AUSTIN G. USBORN - 1967-1971.

REC-37 62-116395-697

AS REGARDS NEW LEFT COUNTERINTELLIGENCE PROGRAM, SUPERVISORS

WERE AS FOLLOWS:

SEP 19 1975

*Keating
Place, C.C. in
each agent's
personal file*

AC-8
SEP 22 1975

PAGE TWO NK 100-49654; NK 100-50166

SA WILLIAM C. MARTIN - MAY 10, 1968 - DECEMBER 15, 1970;

SA SETH F. EIKENBERRY - DECEMBER 15, 1970 - DISCONTINUANCE OF
PROGRAM, APRIL 28, 1971.

PROGRAM COORDINATORS WERE AS FOLLOWS:

SA DENIS D. O'SULLIVAN - 1968-1971.

OF THE ABOVE SAS, THE FOLLOWING ARE CURRENTLY ASSIGNED TO THE
NEWARK DIVISION:..

WILLIAM C. MARTIN, AUSTIN G. USBORN, ~~SA~~, S. O'SULLIVAN.

END

LAST LINE OF TEL: DENIS D. O'SULLIVAN.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 05 1975

TELETYPE

NR 024 DE CODE

1035 PM SEPTEMBER 5, 1975 NITEL BLM

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Chapman

TO: DIRECTOR, FBI (62-116395)
ATTN: INTD, W.O. CREAGER
FROM: DETROIT (62-5146)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8AMJ/PW

SENSTUDY 75

RE BUREAU NITEL, SEPTEMBER 3, 1975.

A REVIEW OF RECORDS AND CANVASS OF PERSONNEL, DETROIT
DIVISION, DOES NOT REVEAL ANY NAMED SUPERVISORS OR
COORDINATORS FOR COINTELPRO.

THOSE SUPERVISORS ASSIGNED NEW LEFT MATTERS 1967-1971

WERE:

THOMAS J. NALLY, ASSIGNED DETROIT

NEIL E. RICE

ROBERT F. O'NEILL

JAMES M. STURGIS, JR., ASSIGNED DETROIT

THOSE SUPERVISORS ASSIGNED BLACK EXTREMIST MATTERS

1967-1971 WERE:

IRVING R. ANDERSON

NEIL E. RICE

THOMAS E. ARNETT

THOMAS J. ROBINSON

*Called
Supv. R. Mercado,
etc. he will
supply dates.
9/8/75*

REC-20

62-116395-696

12 SEP 19 1975

SEP 22 1975

COPY RETAINED IN
SUNDAY

PAGE TWO DE 62-5146

NO RECORD LOCATED REVEALING DATES OF PERTINENT
COINTELPRO ASSIGNMENTS.

RECOLLECTION OF PERSONNEL, DETROIT DIVISION, REVEALS
ANY ASSIGNMENTS RECEIVED IN COINTELPRO WOULD HAVE BEEN
HANDLED INTERMITTENTLY BY A NUMBER OF SPECIAL AGENTS ASSIGNED
TO SECURITY WORK IN CONNECTION WITH DAY-TO-DAY CASE ASSIGN-
MENTS. SOME OF THE SPECIAL AGENTS ASSIGNED SECURITY WORK
1967-1971 HAVE SINCE RETIRED AND OTHERS HAVE TRANSFERRED TO
OTHER OFFICES AND WERE NOT CONTACTED.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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SEP 05 1975

TELETYPE

NR 1028 NY CODE

6:12PM NITEL SEPTEMBER 5, 1975 GBM
 TO: DIRECTOR, FBI (62-116395)
 FROM: SAC, NEW YORK (62-15065)
 ATTN: INTD (W. O. CREGAR)

*CWOC
SPT*

SENST UD Y-75.

RE BUREAU NITEL, SEPTEMBER 3, 1975.

NEW YORK OFFICE (NYO) COINTELPRO FILES REVIEWED ON
 SEPTEMBER 4, 5, 1975, REGARDING IDENTITIES OF ALL SUPERVISORS
 AND COORDINATORS FOR NEW LEFT AND BLACK EXTREMIST COINTELPROS
 CONDUCTED DURING THE PERIOD 1967 THROUGH 1971, REFLECTS THE
 FOLLOWING.

NEW LEFT COINTELPRO - SUPERVISOR THOMAS J. CROKE, JR.
 (RETIRED); COORDINATOR - BENJAMIN P. MC MANUS (RETIRED), BOTH
 OF WHOM HANDLED THIS PROGRAM FROM 1967 THROUGH 1971. (NOTE -
THOMAS J. CROKE, JR. RETIRED DUE TO EXTREMELY POOR HEALTH AND
MC MANUS HAD A STROKE AND OTHER HEALTH PROBLEMS PRIOR TO
HIS RETIREMENT).

BLACK EXTREMIST COINTELPRO

SUPERVISORS: RAYMOND J. RUCKEL, PRESENTLY ASSIGNED TO
 NYO, SUPERVISED THIS PROGRAM FROM SEPTEMBER 1967 TO AUGUST,
 1968.

SEP 19 1975

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 07-7-00 BY SP2A/UPW

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84 SEP 23 1975

PAGE TWO

NY 62-15065

JOHN KEARNEY, RETIRED, SUPERVISED THIS PROGRAM FROM AUGUST, 1968 TO AUGUST, 1970.

ROBERT D. SHEA, PRESENTLY ASSIGNED TO FBIHQ, SUPERVISED THIS PROGRAM FROM AUGUST, 1970 TO 1971, WHEN PROGRAM WAS DISCONTINUED.

COORDINATORS:

JOHN DUNLEAVY, RETIRED, COORDINATED THE PROGRAM FROM SEPTEMBER, 1967 TO MAY, 1969.

JAMES L. LOTT, PRESENTLY ASSIGNED TO FBIHQ, COORDINATED THE PROGRAM FROM MAY, 1969 TO SEPTEMBER, 1970, AND NOVEMBER, 1970 TO 1971, WHEN PROGRAM WAS DISCONTINUED.

JAMES F. O'CONNELL, PRESENTLY ASSIGNED TO NYO, WHO COORDINATED THE PROGRAM FROM SEPTEMBER TO NOVEMBER, 1970.
END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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John
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KNR 012 LA CODE

06:27 PM NITEL 9-5-75 MAH

TO DIRECTOR (62-116395)

FROM LOS ANGELES (66-6243)

(ATTN: INTD, W.O. CREGAR)

SENSTUDY 75.

RE BUREAU TEL SEPTEMBER 3, 1975.

THE FOLLOWING SUBMITTED BY LA OFFICE.

RE COINTELPRO - BLACK EXTREMIST, BUREAU FILE 100-448006, LA

FILE 157-1751:

SUPERVISOR JOHN S. TEMPLE, MARCH 1968 - MAY, 1968, RETIRED;

SUPERVISOR RICHARD H. BLOESER, MAY, 1968 - MAY, 1971, ASSIGNED

COORDINATORS SA FRANCIS G. KAHL, MARCH, 1968 - SEPTEMBER, 1968,

ASSIGNED LA; SA LEROY W. SHEETS, SEPTEMBER, 1968 - MAY, 1971, RETIRED.

COINTELPRO - BLACK EXTREMIST, BLACK PANTHER PARTY, BUREAU

100-448006, LA FILE 157-4054:

SUPERVISOR RICHARD H. BLOESER, JUNE, 1969 - MAY, 1971,

ASSIGNED LA; COORDINATORS SA WALLACE E. WARD, JUNE, 1969 -

SEPTEMBER, 1969, ASSIGNED LA; SA RICHARD WALLACE HELD, SEPTEMBER,

1969 - MAY, 1971, ASSIGNED FBI HEADQUARTERS.

W.O. Cregar

COPY RETAINED IN LA PERSONNEL RECORDS UNIT

REC-16

ST. 109

62-116395-694

SEP 19 1975

*Recheck
Place CC in
each agent's
personal file*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2AUM/jew

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SEP 23 1975

84 SEP 23 1975

PAGE TWO

LA 66-6243

COINTELPRO - NEW LEFT, BUREAU FILE 100-449698, LA FILE 100-71737:

SUPERVISORS RICHARD J. STILLING, MAY, 1968 - OCTOBER, 1968, RETIRED; HOMER A. PORTER, NOVEMBER, 1968 - FEBRUARY, 1969, ASSIGNED LA; JAMES L. CLOAR, JR., MARCH, 1969 - MAY, 1971, ASSIGNED LA; COORDINATOR SA JOHN C. O'NEILL, JUNE, 1968 - MAY, 1971, ASSIGNED LA.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 05 1975

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NR08 SD OJDE

1000PM NITEL SEPTEMBER 4, 1975 RAK

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TO DIRECTOR (62-116395)

FROM SAN DIEGO (66-1714) (P)

ATTN: INTD, W.O. CREGAR

SENSTUDY 75, BUDED SEPTEMBER 5, 1975

RE BUREAU TELETYPE TO BOSTON, ET AL, SEPTEMBER 3,

1975.

LISTED BELOW IS PERTINENT INFORMATION REQUESTED

IN REFERENCED TELETYPE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2A/MPW

INTELPRO-NEW LEFT

SUPERVISOR ROBERT S. BAKER, ASSIGNED PROGRAM FROM

MAY 15, 1968 THROUGH MAY 5, 1971. SA BAKER PRESENTLY RETIRED

AND RESIDING 4268 HORTENSIA, SAN DIEGO, CALIFORNIA.

COORDINATOR SA EDWARD L. MORRIS, ASSIGNED PROGRAM

MAY 15, 1968 THROUGH OCTOBER 23, 1968. PRESENTLY ASSIGNED

PHOENIX.

COORDINATOR SA ROY L. BURNS, ASSIGNED PROGRAM

OCTOBER 23, 1968 THROUGH APRIL 30, 1969. PRESENTLY ASSIGNED

BUTTE.

*Placed in
back wheel file*

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SEP 22 1975

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62-116395-693

5-1-1975

84 SEP 23 1975

PAGE TWO

SD 66-1714

COORDINATOR SA EARL M. PETERSEN, ASSIGNED PROGRAM

MAY 16, 1969 THROUGH MAY 5, 1971. PRESENTLY ASSIGNED SAN DIEGO.

QUINTELPRO-BLACK EXTREMIST

SUPERVISOR SA ROBERT S. BAKER, ASSIGNED PROGRAM

MARHC 6, 1968 THROUGH MAY 5, 1971. CURRENTLY RETIRED, ADDRESS ABOVE.

COORDINATOR SA EARL M. PETERSEN, ASSIGNED PROGRAM

MARCH 7, 1968 THROUGH OCTOBER 23, 1968. CURRENTLY ASSIGNED SAN DIEGO.

COORDINATOR SA ROY L. BURNS, ASSIGNED PROGRAM

OCTOBER 23, 1968, THROUGH AUGUST 13, 1970. PRESENTLY ASSIGNED BUTTE.

COORDINATOR SA LAWRENCE F. WIRICK, ASSIGNED PROGRAM

AUGUST 13, 1970 THROUGH MARCH 8, 1971. PRESENTLY ASSIGNED SAN DIEGO. HAS SUBMITTED RETIREMENT EFFECTIVE SEPTEMBER 25, 1975.

END.

TJT FBI WASH DC CLRL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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SEP 05 1975
TELETYPE

NR 021 AT CODE
8:03 PM NITEL SEPTEMBER 5, 1975 SSP
TO: DIRECTOR, FBI (62-116395)
FROM: ATLANTA (62-2845)
ATTENTION: INTD, W.O. CREGAR.

*Cwo/ky
JPT*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2AUM/RC

SENSTUDY 75.

RE FBIHQ NITEL TO ALEXANDRIA, ATLANTA, JACKSON, AND RICHMOND,
SEPTEMBER 3, 1975.

COPY RETAINED IN
PERSONNEL RECORDS

REFERENCED NITEL POINTED OUT THAT THE SENATE SELECT COMMITTEE
(C) HAD REQUESTED THE IDENTITIES OF ALL SUPERVISORS AND COORDIN-
ATORS FOR WHITE HATE COINTELPROS FOR THE YEARS 1964 THROUGH 1971 IN
RECIPIENT OFFICES. ATLANTA HAS REVIEWED ITS FILE ON THE WHITE
HATE COINTELPRO AND NOTED THE FOLLOWING INDIVIDUALS WERE SUPERVISORS
AND COORDINATORS (CASE AGENTS) OF THIS COINTELPRO CASE, ALONG WITH
THE DATES OF SUCH ASSIHNMENT: X 103

REC-20

62-116395-692

SUPERVISORS: SA CHARLES S. HARDING, FROM SEPTEMBER 4, 1964

(THE INCEPTION OF THE WHITE HATE COINTELPRO CASE) TO AUGUST 29, 1968;
SA CHARLES T. HAYNES, FROM AUGUST 29, 1968, TO APRIL 28, 1971 (PRE-
SENTLY ASSIGNED TO THE ATLANTA OFFICE).

SEP 19 1975

*5-9
CC 7*

84 SEP 23 1975

SEP 22 1975

PAGE TWO AT 62-2854

COORDINATORS: SA CARL E. CLAIBORNE, FROM SEPTEMBER 4, 1964, TO DECEMBER 21, 1964, AND FROM JULY 10, 1969, TO JANUARY 21, 1970 (RETIRED); SA DONALD P. BURGESS, FROM DECEMBER 21, 1964, TO MARCH 4, 1965 (CURRENTLY ASSIGNED TO THE ATLANTA OFFICE); SA O. RICHARD HAMILTON, FROM MARCH 4, 1965, TO AUGUST 16, 1967, AND FROM MARCH 8, 1968, TO JULY 10, 1969 (PRESENTLY ASSIGNED TO THE ATLANTA OFFICE); SA JAMES J. ROSE, FROM AUGUST 16, 1967, TO MARCH 8, 1968 (CURRENTLY ASSIGNED TO THE NEW YORK OFFICE); AND SA RICHARD H. DAVIS, FROM JANUARY 21, 1970, TO APRIL 28, 1971 (RETIRED).

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FEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~
TELETYPE

NR 002 AX CODE

7:30 PM NITEL 9-4-75 VAN

TO: DIRECTOR (62-116395)

ATTN: INTD

W. O. CREGAR

FROM: ALEXANDRIA (62-217)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ADJ/BJ

SENSTUDY. -75

RE BUREAU TELETYPE TO ALEXANDRIA, SEPTEMBER 3, 1975.

ALEXANDRIA OFFICE OPENED IN MAY, 1969. WHITE HATE
COINTELPRO SUPERVISED FROM MAY, 1969, TO JUNE, 1970, BY
JESSE C. HALL, JR., AND FROM JULY, 1970 THROUGH 1971, BY
SAMUEL W. WEST. WHITE HATE COINTELPRO COORDINATOR FROM
MAY, 1969 TO SEPTEMBER, 1970, WAS SA ROLAND M. COCKER.
COORDINATOR FROM OCTOBER, 1970 THROUGH 1971 WAS SA W. WADE
HOMSELEY.

SUPERVISOR WEST AND SAS COCKER AND HOMSELEY ARE
CURRENTLY ASSIGNED TO ALEXANDRIA OFFICE. JESSE C. HALL, JR.,
HAS RETIRED FROM BUREAU.

END

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Al: [unclear]*

REC-37

62-116395-691

SEP 19 1975

EX-106

CC4

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

NR007 SL CODED

5:34PM NITEL 9-4-75 TJO

TO DIRECTOR (62-116395)

FROM ST. LOUIS (62-5038)

ATTENTION: INTD, W. O. CREGAR.

SENSTUDY 75.

RE BUREAU NITEL TO BOSTON, SEPTEMBER 3, 1975.

AVAILABLE RECORDS ST. LOUIS DIVISION REFLECT NO COORDINATORS DESIGNATED FOR NEW LEFT AND BLACK EXTREMIST COINTELPROS. SUCH MATTERS WERE UNDER SUPERVISION OF FOLLOWING PERSONNEL FOR BELOW PERIODS: JANUARY 1967 THRU SEPTEMBER 1968, SUPERVISOR EDMUND C. WELTON; OCTOBER 1968 TO MAY 1969, SAC JOSEPH H. GAMBLE; JUNE 1969 TO OCTOBER 1969, SUPERVISOR JOHN BUCKLEY; NOVEMBER 1969 THRU DECEMBER 1971, SUPERVISOR EDWARD M. MORELAND.

MORELAND IS STILL ASSIGNED TO ST. LOUIS DIVISION; ALL OTHERS ARE RETIRED FROM FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2AUM/PC

SL 109

REC-16 62-116395-690

SEP 19 1975

G.C.Y.
SEP 22 1975

COPY RETAINED IN
PERSONNEL RECORDS - JUNE
1975

*Rept. [unclear]
Place CC in
back of agents file
Place in all file*

84 SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR006 CODE JN

7:44PM NITEL SEPTEMBER 4, 1975

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TELETYPE

TO DIRECTOR (62-116395)

FROM JACKSON (62-496) (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/PC

ATTENTION: INTD, W. O. CREGAR

SENSTUDY 75.

W. O. Cregar

RE BUREAU TELETYPE DATED SEPTEMBER 3, 1975.

REVIEW OF JACKSON WHITE HATE COINTELPRO FILE DISCLOSED

THIS PROGRAM COMMENCED SEPTEMBER 2, 1964, AND WAS DISCONTINUED

APRIL 28, 1971, PER BUREAU INSTRUCTIONS.

DURING THIS ENTIRE TIME, COINTELPRO WAS UNDER PERSONAL
SUPERVISION OF FORMER SAC ROY K. MOORE.

THE FOLLOWING SPECIAL AGENTS WERE ASSIGNED AS COORDINATORS:

JAMES W. AWE, SEPTEMBER, 1964 THROUGH JANUARY, 1966 -
CURRENTLY ASSIGNED FBIHQ.

JOHN F. HANLON, FEBRUARY, 1966 THROUGH MARCH, 1966 -
CURRENT ASSIGNMENT UNKNOWN.

THOMAS F. KELLEHER, APRIL, 1966 - CURRENTLY ASSIGNED
FBIHQ.

PHILIP S. ENDRES, MAY, 1966 THROUGH APRIL, 1967 -
RESIGNED.

BENJAMIN O. KEUTZER, MAY, 1967 THROUGH AUGUST, 1967 -
CURRENTLY ASSIGNED FBIHQ.

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84 SEP 23 1975*

CC7
SEP 23 1975

62-116395-689

SEP 19 1975

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PERSONNEL RECORDS UNIT

JN 62-496

PAGE TWO

SAMUEL N. JENNINGS, SEPTEMBER, 1967 THROUGH APRIL, 1971 -
CURRENTLY ASSIGNED PHOENIX DIVISION.

END

EJF FBIHQ 1.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR 007 RH CODE

8:21 PM NITEL SEPT 4, 1975 PRH

TO: DIRECTOR (62-116395) ATTENTION: INTD, W. O. CREGAR

FROM: RICHMOND (66-2757) (2P)

SENSITIVE 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/ru

REBUNTEL SEPTEMBER 3, 1975.

THE SUPERVISORS IN THE RICHMOND OFFICE FOR THE CASE
CAPTIONED "COUNTERINTELLIGENCE PROGRAM, DISRUPTION OF HATE
GROUPS - INTERNAL SECURITY" RH FILE 157-84, BUFILE 157-9-41

Choo

FOR 1964 THROUGH 1971 WERE AS FOLLOWS:

- W. HERSHEL CAVER - 1964 - DECEMBER, 1965
- JOHN H. WAGNER - 1966 - 2/14/69
- RANDOLPH E. TROW - 2/15/69 - 1971 (UNTIL ALL COINTEL-
PROS DISCONTINUED)

D
Indexed

ABOVE CASE WAS ASSIGNED TO THE FOLLOWING AGENTS DURING

PERIODS INDICATED:

- CHARLES F. HEINER - 9/14/64 - 3/15/67
- RANDOLPH E. TROW - 3/15/67 - 6/9/67
- DAVID W. HITCHMAN - 6/9/67 - 4/6/71
- EDWIN H. BOLDT - 4/6/71 - 1971 (UNTIL ALL COINTEL PROS

EX-106
REC-37

62-116395-688

SEP 19 1975

DISCONTINUED

*Report in
Place in
each agent's
Personnel file*

CC-7
SEP 22 1975

[Signature]

84 SEP 23 1975

RH 66-2757

PAGE TWO

DUE TO THE SIZE OF THE RICHMOND OFFICE THERE WERE NO COORDINATORS AS SUCH DESIGNATED; HOWEVER, THE CASE AGENTS AS INDICATED ABOVE ACTED IN THE CAPACITY OF COORDINATORS.

OF THE ABOVE-LISTED SUPERVISORS AND AGENTS, THE ONLY INDIVIDUAL CURRENTLY ASSIGNED TO THE RICHMOND OFFICE IS SA EDWIN H. BOLDT.

ENDEJF FBIHQ 1.

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523 1 8 1 51 12

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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| Director Sec'y | _____ |

NR 009 BS CODED

5:43PM NITEL SEPTEMBER 4, 1975

TO: DIRECTOR 62-116395

FROM: BOSTON 66-4117

ATTN: INTD, W.O. CREGAR

SENSTUDY 75.

SEP 04 1975

TELETYPE

Mr. [Signature] 4123 JEH

REBUNITEL, SEPTEMBER 3, 1975.

SET OUT BELOW ARE IDENTITIES OF SUPERVISORS AND COORDINATORS FOR NEW LEFT AND BLACK EXTREMIST COINTELPROS FOR 1967 THROUGH 1971:

NEW LEFT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/KW

Corrected

by BS Nitel 9/5/75

SUPV. BERNARD T. MCCABE, PRESENTLY ASSIGNED BOSTON, MAY 15, 1968 - JANUARY 28, 1970, AND AUGUST 24, 1970 - 3, 1971; ALSO SUPERVISED BY FORMER ASAC RALPH D. RAMPTON, NOW ASSIGNED LOS ANGELES, JANUARY 28 TO AUGUST 24, 1970: COORDINATORS WERE SA THOMAS D. MANNING, PRESENTLY ASSIGNED BOSTON, MAY 15, 1968 TO JULY 15, 1968, AND JULY 15, 1968 TO JANUARY 29, 1970; FORMER SA RICHARD H. BLASSER (RETIRED), JUNE 20, 1975, ACTED AS COORDINATOR JUNE 15, 1968 TO JULY 11, 1969; SA JAMES A. BENBROOK, TRANSFERRED FROM BOSTON TO LOUISVILLE DURING 1972, ACTED AS COORDINATOR JANUARY 29, 1970 TO APRIL 30, 1970; SA LEO E. BRUNNICK

RECORDED IN PERSONNEL RECORDS UNIT

REC-20

62-116395-687

SEP 19 1975

CC 12

SEP 22 1975

Referred to Place cc in back agents personnel file

[Handwritten signature]

PAGE TWO BS 66-4117

NOW ASSIGNED HQ, ACTED AS COORDINATOR APRIL 30, 1970 TO
MAY 3, 1971.

COINTELPROS BLACK EXTREMIST

SUPERVISED BY THE FOLLOWING INDIVIDUALS DURING
DATES INDICATED:

FREDERICK M. CONNORS (NOW RETIRED), AUGUST 28, 1967 -
APRIL 8, 1968; MICHAEL J. MCDONAGH (NOW RETIRED),
MAY 31, 1969 TO APRIL 17, 1970; JAMES D. MCKENZIE, NOW
ASSIGNED HQ, APRIL 17, 1970 TO MAY 1, 1971.

THE FOLLOWING AGENTS ACTED AS COORDINATORS DURING
PERIOD INDICATED:

FORMER SA JOHN F. NOONAN (NOW RETIRED), AUGUST 28, 1967
TO SEPTEMBER 4, 1969; SA EVERETT J. BICKFORD, PRESENTLY
ASSIGNED BOSTON, SEPTEMBER 4, 1969 TO NOVEMBER 12, 1969;
SA MARVIN E. LEWIS, UNDER TRANSFER TO HQ, NOVEMBER 12, 1969
TO MAY 1, 1971.

END

EJF FBIHQ 3.

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. Mintz
- 1 - Mr. Wannall
- 1 - Mr. Cregar

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir. _____
- Adm. _____
- Comp. Syst. _____
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- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. J. B. Adams

FROM : Legal Counsel *[Signature]*

SUBJECT: SENSTUDY 275

DATE: 8/22/75

- 1 - Personnel File - Dwight J. Dalbey
- 1 - Mr. Hotis
- 1 - Mr. Daly

On 8/22/75, John Elliff, head of the Domestic Task Force of the Senate Select Committee, requested that former Assistant Director Dwight J. Dalbey be made available for Staff interview by him. The topic of the interview will be a general historical perspective concerning the formation, duties, and functions of the Legal Counsel Division.

RECOMMENDATIONS:

(1) That any existing employment agreement be waived for purpose of interview by the Senate Select Committee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2 ALM/ew *[Signature]*

(2) That the Legal Counsel Division contact Mr. Dalbey and make arrangements for an interview by the Senate Select Committee.

*Dalbey was advised 9/4/75
He requested Committee interview
him by telephone *[Signature]**

EX-112
REC-36
62-16395A-685
JBA
Plan 10
Elliff advised
9-10-75
prd

PVD:lad
(8)

84 19 1975

[Handwritten initials]

To: W. Raymond Wannall *[initials]*
Assistant Director
Intelligence Division, FBI

Date: August 25, 1975

[Handwritten initials]

From: Werner R. Koehler
Administrative Officer
Office of the Attorney General

The records in this office indicate that on 8/13/75
by Doug Marvin
you were requested to submit a

O Sen Study 1975
letter

memorandum concerning a letter from
Senator Frank Church,
Chairman, Senate Select
Committee, dated July 7.

[Handwritten initials]

for the Attorney General's

signature

information

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/00 BY SP8JAM/RA

EX-106

REC-36 62-116375-684

AUG 29 1975

Please comply with the request as expeditiously as possible.

The material should be sent to my office, Room 5119.

File in 62-116375 5/Jan

Reminder No. 1

On Mr. Koehler's absence, I discussed the memorandum with Mr. Douglas Marvin. Mr. Marvin recalled our conversation of 8/18/75 regarding the FBI's reply to the matter. Mr. Marvin was advised the Bureau's responses to the above memorandum were dated 8/25, 8/29 (over)

of 9/2/75. Mr. Manning stated there was
no difficulty with this —

Judicial
8/27/75.

24
dy
Win

UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
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- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

- 1 - Mr. Mintz
- 1 - Mr. Wannall
- 1 - Mr. Cregar

DATE: 9/12/75

- 1 - Mr. Hotis
- 1 - Mr. Daly

TO : Mr. J. B. Adams

FROM : Legal Counsel *Jan [signature]*

SUBJECT: SENSTUDY 75

On 9/11/75, James Dick, Senate Select Committee Staff Member, requested that the Bureau arrange a briefing for the Senate Select Committee Staff concerning the NSA Watch List and the Bureau's involvement in that particular matter. He requested that the briefing be arranged as expeditiously as possible and that it be held Tuesday, 9/16/75, at 2 p.m., if possible.

RECOMMENDATION:

That the Intelligence Division arrange for a briefing to be held in that Division at 2 p.m., Tuesday, 9/16/75, for the Senate Select Committee Staff Members.

Discussed with Jim Dick who stated he would be critical of NSA. The Director of the Bureau of NSA 9/15/75 WTB

wrcw/tul
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ACM/REW/pvd
JBA
per
D
pvd

REC-61 62-114375-683

EX-106 5 SEP 17 1975

LEGAL COUNSEL
[Signature]

PVD:lad
(7)



FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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| Director Sec'y | _____ |

NR 018 SF CODE

SEP 18 1975
TELETYPE

8:48 PM NITEL 9/10/75 CJC

TO: DIRECTOR (62-113395)

FROM: SAN FRANCISCO (62-6887)

~~CONFIDENTIAL~~

SENSTUDY 75

DECLASSIFIED BY SP-2 ALM/RW
ON 10-17-00 7-26-01
REC-61

10-17-00
CLASSIFIED BY SP-2 ALM/RW
DECLASSIFICATION: 25X
MDR-16

Invt Van Meter
operated

RE SAN FRANCISCO NITEL, JANUARY 17, 1975, CAPTIONED
"CURRENT INQUIRY INTO CIA DOMESTIC OPERATIONS - INFORMATION
CONCERNING."

ON SEPTEMBER 10, 1975, JOHN H. VAN METER, 1333 JONES
STREET, SAN FRANCISCO, CALIFORNIA, FORMER REGIONAL CHIEF
POSTAL INSPECTOR, CALIFORNIA, WHO RETIRED DECEMBER 30, 1966,
ADVISED THAT HE HAS RECEIVED TELEPHONE INQUIRIES FROM SSC
STAFF MEMBERS PAUL WALLACH AND JOSEPH DECK IN WASHINGTON,
D.C. (WDC) FOR THE PURPOSE OF MAKING A DEPOSITION.

VAN METER HAS AGREED TO FLY TO WDC SEPTEMBER 17, 1975
AND MAKE THE DEPOSITION THE FOLLOWING DAY.

VAN METER FURTHER ADVISED THAT THE STAFF MEMBERS MEN-
TIONED DOCUMENTS IN THEIR POSSESSION THAT THEY WOULD LIKE
HIM TO REVIEW PRIOR TO FILING HIS DEPOSITION. THEY DID NOT
ELABORATE THE TYPE OR NATURE OF THESE DOCUMENTS.

VAN METER HAS TOLD SSC STAFF THAT HE HAS NO KNOWLEDGE
OF FURNISHING ANY MAIL TO CIA. BECAUSE OF THIS HE FEELS

Chapman

Comm. J. Wallach

12

EX-106 REC-61 62-113395-182

SEP 17 1975

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

~~SECRET~~

84 SEP 18 1975

PAGE TWO

SF 62-6887

~~SECRET~~
CONFIDENTIAL

THE DOCUMENTS REFERRED TO ABOVE RELATE TO FBI INVESTIGATIONS.

FOR BUREAU'S INFORMATION VAN METER WAS ASSIGNED IN REGIONAL POSTAL INSPECTOR'S OFFICE, SAN FRANCISCO, FROM 1950 TO 1966. INITIALLY HE WAS DEPUTY CHIEF INSPECTOR AND FROM 1961 UNTIL RETIREMENT HE WAS CHIEF POSTAL INSPECTOR. HE CONSISTENTLY EXHIBITED A DISCREET MANNER. *what does this mean*

DURING THIS PERIOD VAN METER COOPERATED WITH THIS OFFICE AND PROVIDED ACCESS TO CERTAIN TYPE MAIL IN CONNECTION WITH MAIL INTERCEPT PROGRAMS, IN PARTICULAR THE GUS SURVEY, CHIPROP AND CHICLET ~~(S)~~ (U)

THIS IS BEING FURNISHED FOR INFORMATION OF THE BUREAU.

~~CLASSIFIED BY 2340, XGDS CATEGORY 2, INDEFINITE.~~

END

HOLD PLS

7 11 11 1953

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975

TELETYPE

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| Director Sec'y | _____ |

NR005 LS PLAIN
 PM NITEL 9/7/75 SENT 9/8/75 AT 12:14 AMBDH
 TO DIRECTOR (62-116395)
 FROM LOUISVILLE (66-2541)
 SEN STUDY 75

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-17-00 BY SP2A/MLP

REBUTEL, SEPTEMBER 5, 1975.
 MR. B. C. BROWN, 6904 WYTHE HILL CIRCLE, PROSPECT, KY.,
 (FORMER SAC, RETIRED) CONTACTED SEPTEMBER 7, 1975, BY
 LOUISVILLE CONCERNING INSTANT MATTER. BROWN EXTREMELY
 COOPERATIVE AND RECEPTIVE AND ADVISED WILL COOPERATE APPROPRIATELY
 WITH THE COMMITTEE AND WILL CONTACT SAC, LOUISVILLE IMMEDIATELY
 IN THE EVENT HE IS CONTACTED BY SENATE SELECT COMMITTEE. P
 END
 MRF FBI HQSS

COPY RETAINED IN
 PERSONNEL RECORDS UNIT

EX-106

R. [Signature]
cc 67-
 REC-61 62-116395-681
 5 SEP 17 1975
 5- [Signature]

84 SEP 19 1975

SEP 05 1975

TELETYPE

NR041 NY CODE

10:16PM NITEL SEPTEMBER 5, 1975 GBM

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (105-146601)

ATTN: INTD

SENSTUDY 1975; IS-R

RENYTELCAL TO INTD, SEPTEMBER 5, 1975.

ON SEPTEMBER 5, 1975, FORMER SAC JOSEPH L. SCHMIT CONTACTED THE NYO ADVISING THAT EARLIER ON SEPTEMBER 5, 1975, HE HAD BEEN CONTACTED BY A STAFF MEMBER OF THE SENATE SELECT COMMITTEE (SSC) WHO REQUESTED THAT MR. SCHMIT^d APPEAR IN WASHINGTON, D. C., ON SEPTEMBER 16, 1975, TO ANSWER QUESTIONS CONCERNING THE FBI'S MAIL INTERCEPT PROGRAM. THE SSC STAFF MEMBER TOLD MR. SCHMIT THAT IT WAS REALIZED THAT A LONG PERIOD OF TIME HAD ELAPSED SINCE MR. SCHMIT'S RETIREMENT FROM THE FBI BUT THAT HE MIGHT STILL RECALL SOMETHING OF VALUE.

MR. SCHMIT^d ADVISED THE NYO THAT HE WILL BE IN CONTACT WITH THE LEGAL COUNSEL DIVISION OF FBIHQ TO DISCUSS THIS MATTER. MR. SCHMIT REQUESTED THAT A TOP OFFICIAL OF THE INTELLIGENCE DIVISION, FBIHQ, BE AVAILABLE TO DISCUSS THIS MATTER WITH HIM WHEN HE ARRIVES IN WASHINGTON, D. C., ON THE AFTERNOON OF SEPTEMBER 15, 1975.

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| Director Sec'y | _____ |

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D

REC-61 62-116395-680

EX-106

SEP 11 1975

LEGAL COUNSEL

84 SEP 18 1975

NY 105-145950

PAGE TWO

UACB MR SCHMIT^d WILL BE ADVISED THAT THE ABOVE ARRANGE-
MENTS ARE ACCEPTABLE.

END.

Legal Counsel Division

9-8-75

Attached teletype advises former SAC Joseph L. Schmidt has been requested to appear for staff interview by Senate Select Committee to respond to questions relating to Bureau operated mail "intercept" programs. Schmidt requested that a "top official" of the Intelligence Division be available on afternoon of 9-15-75, to discuss this matter with him prior to his interview which is scheduled for 9-16-75.

Legal Counsel Division recommends Schmidt be released from existing employment agreement for purpose of this interview. Intelligence Division make arrangements for Schmidt to meet with a representative of that Division.

- 1-Intelligence Division
- 1-Personnel File of former SA Joseph L. Schmidt

PVD:lgp
(4)

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HEREIN IS UNCLASSIFIED
DATE 10-17-06 BY SP2 AUM/ra

JBH/p-2
p 17

MB
18

JSK
per
W

Janis
GC

WOB

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *Jamb*

SUBJECT: SENSTUDY 75

- 1 - Mr. Wannall
- 1 - Mr. Mintz
- 1 - Mr. Cregar

DATE: 9-8-75

- 1 - Mr. Hotis
- 1 - Mr. Daly
- 1 - Personnel File -
George Berley

Assoc. Dir. _____
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James Dick of the Senate Select Committee requested former Special Agent George Berley be made available for Staff interview concerning surreptitious entries by Bureau personnel at 9:30 a.m., 9-10-75.

We have previously communicated with the Department requesting that they consider holding interviews by the Senate Select Committee in abeyance in the area of surreptitious entries since it is under review by the Department for possible criminal misconduct by Bureau personnel. Michael Shaheen, Special Counsel for Intelligence Coordination for the Department, has advised us orally the Department will not hold such interviews in abeyance but rather the Bureau should allow such interviews to take place. Shaheen orally stated that Bureau personnel, who are being interviewed in these areas, should receive a very strong briefing of their Fifth Amendment rights prior to their interview by the Senate Select Committee.

EX-106 REC-61

62-116395-679

SA Berley has advised the Legal Counsel Division that he has been contacted by the Senate Select Committee concerning this interview. He was given a general briefing concerning his rights by SA Paul V. Daly of this Division and he is to arrive at the Legal Counsel Division for a more detailed briefing prior to his interview. He will also be briefed at that time by the Intelligence Division in other areas which he may properly refuse to answer questions.

9 SEP 10 1975

RECOMMENDATION:

That existing employment agreement concerning George Berley be waived for purposes of this interview.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ADP/ML

Handwritten signatures and initials: JMB, PLM, JMB, KI, 11-2-75, etc.

PVD:dkg (9)

84 SEP 18 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 07 1975

TELETYPE

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| Director Sec'y | _____ |

NR001 SV CODE

419 PM NITEL 9/7/75 PNR

TO DIRECTOR 62-116395

FROM SAVANNAH 66-1450

SENSTUDY 75

RE BUREAU NITEL 9/5/75.

FORMER BUREAU EMPLOYEES TROY COLEMAN AND JOSEPH D. PURVIS

CONTACTED TODAY AT SAVANNAH BY SAC AND ADVISED OF POSSIBLE SSC
STAFF INTERVIEW. BOTH STRONGLY ASSERTED THE NECESSITY FOR AND
THEIR OBLIGATION TO THE BUREAU AS FORMER EMPLOYEES TO SAFEGUARD
SENSITIVE BUREAU INFORMATION AND THEY WILL IMMEDIATELY GET IN
TOUCH WITH BUREAU'S LEGAL COUNSEL DIVISION FOR ASSISTANCE IF
CONTACTED BY SSC.

END

MEB FBIHQ CLR AND TKS

CA [Signature]

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HEREIN IS UNCLASSIFIED
DATE 10/7/00 BY SP8AUP/ew

EX-106

REC-61

62-116395-678

[Handwritten initials]
cc 67 -
67 -

(Coleman)
(Purvis)

EX-106
SEP 19 1975

[Large handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 01 PX CODED

3:50PM URGENT SEPTEMBER 6, 1975 **SEP 06 1975**

TO: DIRECTOR, FBI

TELETYPE

FROM: PHOENIX (1P) (62-2033)

SENSTUDY 75.

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| Director Sec'y | _____ |

RE BUTEL SEPTEMBER 5, 1975.

FORMER SAC PALMER M. BAKEN, JR. CONTACTED PERSONALLY BY SAC THIS DATE AND ADVISED AS TO THE INSTRUCTIONS CONTAINED IN RE COMMUNICATION. FORMER SAC BAKEN ADVISED THAT HE DID NOT KNOW OF ANYTHING THAT HE COULD TESTIFY BEFORE THE COMMITTEE BE INTERVIEWED ABOUT AS TO CONTENTS OF RE COMMUNICATION. HE ADVISED THAT IN THE EVENT THAT HE WAS CONTACTED BY THE SENATE SELECT COMMITTEE FOR INTERVIEW HE WOULD CALL THE LEGAL COUNSEL OF THE BUREAU THROUGH THE PHOENIX OFFICE. BUREAU WILL BE KEPT ADVISED.

COPIES RETAINED IN PERSONNEL RECORDS - JUNIOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8AUM/PC

REC-61

62-116395-677

Records
cc 67 -
(Baker)

7802
SEP 10 1975

S. (Baker)

GHS FBIHQ CLR

84 SEP 19 1975

- 1 - Mr. Adams - Enc.
- 1 - Mr. Wannall - Enc.
- 1 - Mr. Mintz - Enc.

September 5, 1975

The Deputy Attorney General
 (Attention: Michael E. Shaheen,
 Special Counsel for Intelligence Coordination)
 Director, FBI

- 1 - Mr. Cregar - Enc.
- 1 - Mr. Hotis - Enc.
- 1 - Mr. Daly - Enc.

PROPOSED LETTER TO MR. PHILLIP W. BUCHEN, COUNSEL TO THE PRESIDENT, CONCERNING THE NEED FOR CREATION OF A JOINT OVERSIGHT COMMITTEE ON INTELLIGENCE ACTIVITIES

Senstudy - 75

Attached is a proposed letter requested by Mr. Phillip W. Buchen, Counsel to the President, concerning the need for consolidation of Congressional inquiries into activities of agencies within the intelligence community. The letter briefly outlines some of the problems created by the proliferation of committees exercising oversight responsibilities in this area and calls for the creation of a joint oversight committee in Congress.

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 DATE 10-17-00 BY SP2ALM/PW

Enclosure

ORIGINAL FILED IN 62-116395-65

ENCLOSURE

NOTE: Reference Legal Counsel to Mr. Adams memorandum jointly captioned "HOUSTUDY, SENSTUDY 75," dated 8-29-75. This memorandum reported the results of a meeting of the Policy Steering Group on 8-27-75 at which Mr. Phillip W. Buchen, Counsel to the President, requested that we prepare a letter to him setting forth problems created by the Congressional inquiries into the Bureau and suggesting the need for creation of a joint oversight committee. Michael Shaheen, Special Counsel for Intelligence Coordination, suggested that the letter be prepared for the Deputy Attorney General's signature for

Assoc. Dir. _____
 Dep. AD Adm. Submission to Mr. Buchen.
 Dep. AD Inv. _____
 Asst. Dir.:

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MAILED 7
 SEP 8 1975
 FBI

ENCLOSURE

62-116395

NOT RECORDED
 SEP 9 1975
 46 SEP 17 1975

JBH:dkg (9)

Honorable Phillip W. Buchen
Counsel to the President
The White House
Washington, D. C. 20500

Dear Mr. Buchen:

This is in response to your request for our views concerning the need for consolidation of the various Congressional inquiries into the activities of the Federal Bureau of Investigation and other investigative agencies in the Department of Justice.

As you know, the number of Congressional Committees expressing legislative or oversight interest in these agencies has increased significantly in the past several months. In addition to Select Committees in the House and Senate, at least a half dozen other Committees of Congress are presently inquiring into the activities of these agencies. It appears, for example, that oversight responsibilities in the House over the FBI are shared by the Subcommittees on Civil and Constitutional Rights; Courts, Civil Liberties and the Administration of Justice; and the Subcommittee on Government Information and Individual Rights. We have also been invited to testify before the Subcommittee on Postal Facilities, Mail and Labor Management on matters relating to the interception of the mails. Vast amounts of information and documents have been provided thus far to the members and staff personnel of several of these Committees, and briefings have been conducted on the most sensitive operations of Government.

As a general rule, these Committees are staffed by personnel who have limited knowledge about the functions and responsibilities of the intelligence community. In an effort to provide the basic information needed for an intelligent judgment in these matters, we have conducted a number of briefings for staff members of these Committees.

ALL INFORMATION CONTAINED
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DATE 10/17/00 BY SP2ALM/RW

42-116395-
ENCLOSURE

Honorable Phillip W. Buchen

This is a time-consuming process and one which must be repeated for each of the Committees. Additional problems are created by the numerous interviews by Committee staffs of agency personnel. In some cases, these interviews involve alleged improprieties or matters being reviewed by this Department for possible prosecution. This places the employee in a very difficult situation, particularly when he is called upon repeatedly to justify his actions to various Congressional investigators. Not only does this disrupt the normal routine of the agency, but it tends to undermine the morale of its employees.

We have experienced considerable difficulty establishing guidelines for these interviews and for the review or production of documents in agency files. After some months of negotiations with the Senate Select Committee, we finally agreed upon certain procedures in these matters. It appears, however, these procedures are not acceptable to the House Select Committee which prefers to deal with each request on an ad hoc basis. We can expect similar problems with other Committees of Congress, each of which is concerned about preserving its own autonomy and carrying out what it perceives to be a separate legislative or oversight mandate. This makes it necessary for us to respond in different ways to different Committees of Congress, even though there is considerable overlap in the type of information requested.

As you might expect these demands impose a substantial administrative burden on each of the agencies involved. In an effort to minimize this problem, I have appointed a Special Counsel for Intelligence Coordination who reports directly to me in these matters. The Bureau has also created a special unit to handle these requests, staffed by several Agent and clerical personnel. Nonetheless the demands have been so great that it is often impossible to comply in a manner which is satisfactory to the Committees. In my opinion, we will soon be at a point where the effort needed to comply in a complete and timely fashion to Congressional demands will seriously undermine the ability of these agencies to carry out their normal investigative responsibilities.

Honorable Phillip W. Buchen

I am also concerned about the possibility of compromising extremely sensitive sources or ongoing investigations. While it is not my intention to question the integrity of Congressional staff members, the widespread dissemination of these materials inevitably increases the likelihood of improper disclosure. The problem is aggravated in the House by Rule 11 which provides that information furnished to a Committee is available upon request to any member of the House. As you know, Rule 7.3 of the House Rules for the Select Committee on Intelligence Activities states that, "Until such time as the committee has submitted its final report to the House, classified or other sensitive information in the committee records and files shall not be made available or disclosed to other than the committee membership and the committee staff, except as may be otherwise determined by the committee." It is not at all clear, however, whether the Committee Rules supersede established rules of the House. Furthermore, Rule 7.3 does not deal with the ultimate disposition of such materials once the Committee has submitted its final report. Until this matter is resolved, we have no real assurance that this information will be afforded the proper safeguards.

These problems can be greatly alleviated without any impairment of Congressional responsibilities by the creation of a joint oversight Committee. A consolidation of the oversight functions in one Committee would reduce duplication of effort and enhance the ability of the Congress to acquire the information needed for an intelligent and reasoned judgment in these matters. It would also minimize the competitive atmosphere which presently exists among some of these Committees. I would urge, therefore, that such a proposal be made to the joint leadership of Congress, with a view toward the prompt resolution of this issue.

- 1 - Mr. J. B. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- September 5, 1975
- 1 - Mr. J. P. Thomas

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP9ALM/RW

Reference is made to the August 26, 1975, request of the SSC for FBI materials.

Enclosed is a memorandum for your approval and forwarding to the Committee in response to Part I, Item 1, of the referenced request on which a deadline for delivery was set for September 12, 1975.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Your attention is invited to the fact that among the materials prepared for delivery to the SSC with the enclosed memorandum are copies of a memorandum from then Attorney General Richardson to me, dated October 1, 1973, regarding "Requests by FBI to NSA for Dissemination of Electronic Surveillance Information," and copies of a memorandum from then Assistant Attorney General Petersen to me, dated January 22, 1974, concerning "NSA Watch List System."

Enclosures (2)
62-116395

ENCL BEHIND FILE
4-ENCLOSURE

EX-106

REC-61

62-116395-676

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
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- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

5 SEP 17 1975

JPT:lhb/lhb
(10)

TOP SECRET MATERIAL ATTACHED

SEE NOTE PAGE 2

MAIL ROOM TELETYPE UNIT

The Attorney General

NOTE:

SSC request 8/5/75, Item V, Part E, requested Staff access to materials relating to the NSA Watch List. These materials were collected and processed, and reviewed by SSC Staff Member Jim Dick on 8/26/75. Referenced letter requested, in Part I, Item 1, delivery of these materials by 9/12/75. On 9/4/75, we were informed that SSC Staff Member Mark Gitenstein had asked Special Counsel to the Attorney General Shaheen if we could deliver these materials by 9/5/75. They are being forwarded herewith. Inasmuch as the materials contain information originating with NSA, Supervisor J. P. Thomas, on 9/4/75, contacted Mr. Frank Foster, NSA, to obtain clearance to furnish the material which originated with NSA to the SSC. Mr. Foster, after clearing with Mr. Benson Buffham, advised that NSA had no objection to our releasing this information and, in fact, believed that the substance of the material was already in the hands of the SSC. Exact copies of the materials being furnished are maintained in the office of the Senstudy Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC on 9/5/75.

- 1 - Mr. J. B. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. J. P. Thomas

62-116395

September 5, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to Part I, Item 1, of the August 26, 1975, request by the SSC for delivery of certain FBI materials by September 12, 1975.

The aforementioned materials, pertaining to the National Security Agency Watch List activity, which were reviewed by SSC Staff Member James Dick on August 26, 1975, have been processed and will be delivered to the Committee on September 5, 1975, with this communication.

1 - The Attorney General

JPT:1hb 1hb

(9)

ORIGINAL AND ONE COPY TO AG

~~TOP SECRET MATERIAL ATTACHED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2AUMR

Wright

JPT

- Assoc. Dir. _____
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- Asst. Dir.:
- Admin. _____
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- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

This document is prepared in response to your request and is not for dissemination outside your agency. It is to be controlled by your Central Security Office. It is not to be disseminated to unauthorized personnel without the express approval of the FBI.

62-116395-676

ENCLOSURE

JPT

MAIL ROOM TELETYPE UNIT

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: Senate Select Committee

LTR LHM Memo Report dated 9/5/75

Caption of Document: Re Part I, Item 1, of 8/26/75 req
by SSC for materials pertaining to National
Security Agency Watch List activity.

FBI

Originating Office: _____

Delivered by: Mr. Schwanz Date: 9/5/75

Received by: Martha Tally

Title: Research

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2ALM/ru

62-116395-676

ENCLOSURE

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

9/5/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

SSC
 HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/26/75 Part I, Item 1

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

TS

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Intelligence collection
Liaison
Intelligence activities, domestic

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-00 BY SP4AM/RW

8. SUMMARY (see reverse side before completing this item)

Materials relating to the NSA Watch List. Clearance was obtained from NSA before furnishing above material

62-116395

**FMK: fmk
(4)**

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

5-Wood

TREAT AS YELLOW

62-116395-676

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

- 1 - Mr. J. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. J. G. Deegan
- 1 - Mr. D. Ryan

The Attorney General

September 4, 1975

Director, FBI

- 1 - Mr. R. W. Held
- 1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

Enclosed for your information is the original of a memorandum concerning an interview by a Staff Member of captioned Committee of FBI Special Agent Richard Wallace Held. A copy of the memorandum is also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2BMY/ew

- 1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 67- (Personnel file of SA Richard Wallace Held)

SFP:eks
(12)

ENCLOSURE

EX-106 REC-67 62-116395-75

5 SEP 17 1975

MAILED 15
SEP 5 1975
FBI

DELIVERED TO SHAFER 9/5/75

- Assoc. Dir. _____
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- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Wannall
PLM
woc
S.F. Phillips
4063
RWK

- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Annall
- 1 - Mr. W. O. Cregar
- 1 - Mr. J. G. Deegan
- 1 - Mr. D. Ryan
- 1 - Mr. R. W. Held
- 1 - Mr. S. F. Phillips

62-116395

September 4, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: INTERVIEW OF FBI
SPECIAL AGENT (SA)**

**RICHARD WALLACE HELD
BY SSC STAFF MEMBER**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2ALM/ku

Set out below is information concerning an interview of FBI SA Richard Wallace Held by an SSC Staff Member. Held is currently assigned to FBI Headquarters (FBIHQ). The details of the interview are as furnished by Held.

On advance notice from Mr. Lester Seidel, SSC Staff Member, Held was advised that he was to be interviewed at 10:00 a.m., August 29, 1975, in the SSC offices. Held was informed by the Legal Counsel Division of the FBI that he was being released from any applicable employment agreement for purposes of the SSC interview concerning the Counterintelligence Program (COINTELPRO)/Black Panther Party (BPP). It was explained to Held that he had the right to counsel, however, the FBI was unable to provide private counsel. Held was told that there were certain privileged areas concerning which he would not be required to answer questions. These areas concern information relating to sensitive methods and techniques; information which might adversely affect ongoing FBI investigations; information which might divulge the identities of FBI sources; and information which had originated with other

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- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

1 - 67-

(Personnel file of SA Richard Wallace Held)

SFP:eks
(11)

SEE NOTE PAGE 7

ORIGINAL AND ONE COPY TO AG

ENCLOSURE

MAIL ROOM

TELETYPE UNIT

SEP 5 1975 O - 569-920

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

agencies, including foreign intelligence agencies. Held was informed that if a question arose during the interview in one of these areas, he had the privilege, before replying, of consulting with FBI Assistant Director W. Raymond Wannall either telephonically or by returning to FBI Headquarters.

Held's statement concerning the interview is as follows:

Mr. Seidel was met at 9:50 a.m. at the Dirksen Building and we went to the building directly adjacent thereto to conduct the interview. From approximately 9:50 a.m. to 10:25 a.m. we engaged in general conversation unrelated to my employment and the stated purpose of the interview. At approximately 10:25 a.m. we began the formal interview, but I was not advised of my rights.

In the first question posed by Mr. Seidel he asked if I had been the coordinator of the Los Angeles Division Black Panther Party (BPP) Counterintelligence Program (COINTELPRO) between September, 1969, and May, 1971. I responded that though I was unable to recall the dates the case had been assigned to me that, amongst other investigative matters, the COINTELPRO in Los Angeles had been assigned to me during that general period.

Mr. Seidel thereafter posed general questions regarding my FBI background and he also asked the nature of my current duties. I responded I currently supervise investigations of extremist Indian activity in the Intelligence Division and also was participating in a study being conducted by the Office of Planning and Evaluation.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

Mr. Seidel asked how I viewed the COINTELPRO in Los Angeles upon being assigned the case. I responded that I could not specifically recall what my thoughts were at that time, but I realized there were definite parameters to what could be done in the Program and that all proposals were to be approved by FBIHQ. I explained that, using contemporary language, I knew upon being assigned the case that it was not a "plumbers operation."

Mr. Seidel asked if I had employed "cartooning," anonymous phone calls or letters to cast suspicions on BPP members as informants, or engaged in actions to disrupt the circulation of the BPP newspaper and I responded that I did not recall making any proposals to FBIHQ in those regards.

Mr. Seidel asked what I understood to be the legal predication for the COINTELPRO as a whole. I answered that I could not specifically recall being aware of any particular legal predication for the Program. He asked if I had been advised that the Smith Act had been the legal basis for the Program, and I stated that I did not recall being so advised.

He stated that in the 90-day COINTELPRO reports there were repeated references to the use of interviews of BPP members as an ongoing COINTELPRO action. I explained that under normal circumstances individuals associated with the BPP would have been interviewed anyway, whether or not the COINTELPRO had been in existence. He asked if interviews were intended to give BPP activists the impression there was an FBI Agent behind every tree and I responded that I had not been instructed to use the interview program for that purpose and I, in turn, had not recommended that approach to any other Agent. He asked if we had ever greeted BPP activists on the street in front of

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

their extremist associates in order to potentially convey the impression they were informants or cooperating with the FBI, and I recalled no instances where such recommendations were made to FBIHQ in the COINTELPRO.

Mr. Seidel asked if I felt the COINTELPRO had been effective. I said that that required a value judgment, but as far as my personal experience in the Los Angeles Division was concerned, I felt it had minimal impact though there was never any way to be certain what impact individual actions may have had.

Mr. Seidel asked if information obtained through electronic surveillances had ever been used as the basis for a COINTELPRO action. I answered that I could not recall that being the case. He inquired if I had ready access to electronic surveillance logs and I replied that I could not recall regulations regarding access to the logs, but I would have had little interest in reviewing them. I explained that any pertinent information so obtained would have been directed to individual case files.

Mr. Seidel asked if information obtained from an electronic surveillance had been the basis for furnishing information to Hollywood columnist Joyce Haber about Jean Seberg being pregnant by Raymond Hewitt. I responded that I had recommended to FBIHQ that information to that effect be furnished to friendly sources in the media, but I could not recall what the original source of the information had been. I added that to the best of my recollection that recommendation had been turned down by FBIHQ.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

He again asked if information obtained from electronic surveillances had been the basis for COINTELPRO action, and I again responded that it possibly could have been the case in the Seberg matter, but I was not sure, and I could recall no other instance where it might have been.

Mr. Seidel asked me to explain the nature of the feud between the BPP and the U. S. Organization. I generally explained that this conflict had preceded my arrival in Los Angeles and continued for some time thereafter. I said that the two organizations were competing for influence in the black community and on college campuses and that some of this competition had resulted in violence, including the shooting deaths of two BPP leaders on the campus of the University of California at Los Angeles in 1969.

Mr. Seidel asked if we had attempted to encourage that conflict through use of the COINTELPRO. I responded that I could recall no proposals that originated in Los Angeles that were intended to increase the antagonism between the two organizations. He asked if cards stating "Karenga is impotent" had originated in Los Angeles. I replied that I knew such a thing existed, but I did not recall this being a result of a proposal I had submitted. Mr. Seidel thereafter asked if Ron Karenga had been an informant for local or Federal authorities, as had often been alleged. I responded that I had no information regarding that.

Mr. Seidel asked if I had ever received any pressure from Washington concerning the COINTELPRO. I advised him that I remembered nothing to that effect. He asked if pressure had been placed on San Francisco concerning the COINTELPRO, and I responded that I had no information in that regard.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

Mr. Seidel asked if the informants in the Los Angeles Division had been good. I simply responded that informants are a "hit and miss" proposition, and that sometimes they were good and sometimes they weren't so good. Mr. Seidel stated he understood that the informant coverage available to the San Diego Division had been of such quality that it had not been necessary to make use of an electronic surveillance to cover BPP activities. I stated that I didn't know anything about that.

Mr. Seidel then asked what other kinds of cases I was assigned during that period I was responsible for the COINTELPRO. I said that the cases were generally of a BPP orientation, but I also participated in non-BPP kidnap, extortion, bank robbery, and fugitive investigations and also handled some fugitive cases involving BPP activists.

Mr. Seidel stated that he had no further specific questions at this time because the Committee was not yet in receipt of COINTELPRO documents. He said he would have additional questions for me in the future. The formal interview concluded at 11:27 a.m.

From approximately 11:27 a.m. until 12:00 Noon we conversed regarding matters unrelated to the formal inquiry and upon my departure he asked if I would be out of town in the next few weeks. I responded that I was tentatively scheduled to be out of town off and on between the middle of September and the end of October. I suggested that if he needed to contact me in the future he make necessary arrangements through Paul Daly of the Office of Legal Counsel or through whatever appropriate channels had been previously established.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

NOTE:

Legal Counsel Division briefing of Held prior to interview was by Supervisor P. V. Daly.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: **FBI**

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

9/4/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

SSC

The Attorney General with a copy for forwarding to the White House

HSC

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum reporting results of an interview by SSC Staff Member of Special Agent Richard Wallace Held

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

NA

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Counterintelligence
Surveillance, electronic**

8. SUMMARY (see reverse side before completing this item)

COINTELPRO of the FBI as it related to the FBI's investigation of the Black Panther Party

62-116395

FMK: fmk
(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-00 BY SP8ALM/RW

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *J. B. Adams*

SUBJECT: SENSTUDY 75

- 1 - Mr. Mintz
- 1 - Mr. Wannall
- 1 - Mr. Cregar
- DATE: 9/4/75
- 1 - Mr. Hotis
- 1 - Mr. Daly

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
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- Director Sec'y _____

On 9/3/75, James Bland, former Special Agent, telephone number OL2-4671, telephonically advised that he had been contacted by Martha Tally, Senate Select Committee Staff Member, and was requested to make himself available for Staff interview concerning the history of the Security Indices (Index) and the Bureau's relationship to the Department concerning this matter. Tally advised Bland that they had been given a detailed briefing concerning this matter by Assistant Director Wannall of the Intelligence Division. Bland was advised that he had a right to counsel during interview; however, the Bureau could not provide him with private counsel. He was also informed that there were certain areas to which he may properly refuse to answer any questions. Those areas are where responses might tend to identify a confidential source, information concerning sensitive investigative techniques, information derived from other Government agencies, including information from foreign intelligence sources, and any information the disclosure of which could adversely affect ongoing investigations.

Bland advised that he would furnish a written statement of information of this interview to Section Chief William O. Cregar and that should any problem arise as to his being released from his employment agreement he may be reached in Williamsburg, Virginia, at telephone number 804-564-9477.

RECOMMENDATION:

That former Special Agent Bland be released from existing employment agreement for purposes of the aforementioned interview.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-00 BY SP2ALM/RW

WRW
REC-51
62-116393
BA
5 SEP 16 1975
EX-106
PVD 674
11-Bohm

- 1 - Personnel File - James Bland

PVD:lad AD
(8)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

- 1 - Mr. Mintz
- 1 - Mr. Adams
- 1 - Mr. Wannall

The Attorney General

September 3, 1975

Director, FBI

- 1 - Mr. Cregar
- 1 - Mr. Hotis
- 1 - Mr. Daly

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

We have received recent requests to make former and current employees available for interview by the Senate Select Committee concerning surreptitious entries and mail openings conducted by this Bureau. Inasmuch as these matters are currently under review by the Department of Justice to determine if criminal culpability exists concerning Bureau personnel, it would appear inappropriate for us to make them available for interview prior to that determination.

We suggest that former or current employees not be made available for interview concerning these matters prior to the completion of this inquiry so that interviewees in question will have a clear understanding as to their status. If this suggestion does not meet with your approval and interviews are to be conducted in these areas, it is our intention to insure the interviewee is made aware of the inquiry being conducted and the legal ramifications of that inquiry.

EX-106

REC-61

62-116395-673

RECORDED
DATE 10-19-00 BY SP2ALM/ew

Jan 1975

1 - The Deputy Attorney General
(Attention: Michael L. Shabcan, Jr.
Special Counsel for
Intelligence Coordination)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
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- Training _____
- Legal Coun. _____
- Telephone Rm. _____

NOTE: We are in receipt of a request to interview former SAs George Berley and Wilfred Bergeron concerning surreptitious entry. In addition, we are in receipt of requests to make available former SA Arnold E. Brant and SA Daniel Flynn of the New York Office concerning mail openings. These requests were made by Senate Select Committee Staff Member James Dick and he was advised that he would be informed when Bureau and Department approval had been received for these interviews.

EVD:lad
(11)

MAIL ROOM

TELETYPE UNIT

9/15/75 Sub. to Michael L. Shabcan's file by [unclear]

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
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 Dep. AD Inv. _____
 Asst. Dir.:

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- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. Adams

DATE: 8-29-75

FROM : Legal Counsel *Jan/Ad*

SUBJECT: HOUSTUDY

SENSTUDY - 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/00 BY SP2ALM/ew

This memorandum reports the results of a meeting of the Policy Steering Group held at CIA Headquarters on 8-27-75. In Mr. Colby's absence, the meeting was chaired by Major General Jack E. Thomas (Ret.), Acting Deputy Associate Director of the DCI for the Intelligence Community. In attendance were Mr. Philip Buchen, Counsel to the President, James A. Wilderotter, Associate Counsel to the President, Mitchell Rogovin, Special Counsel to the Director of Central Intelligence, Michael E. Shaheen, the Department's Special Counsel for Intelligence Coordination, Inspector John B. Hotis, SA Leon F. Schwartz and representatives of the State Department, Department of the Treasury, Department of Defense, Office of Management and Budget, and the National Security Agency.

The primary purpose of the meeting was to discuss current relations with the House Select Committee. Mr. Rogovin, Special Counsel to the Director of Central Intelligence, said he met earlier that day with A. Searle Field, Staff Director of the House Select Committee on Intelligence Activities and discussed several topics of interest to the intelligence community. Field said that starting on 9-17-75 the Committee plans to hold additional public hearings using the same general format as in the past. At the outset, the Committee will call the people at the operational level, such as Assistant Directors. The heads of the agencies will be asked to testify at the final hearings held at the end of the year.

Rogovin said Mr. Field expressed concern about the possibility that some agencies were intimidating witnesses. He was referring to the arrangement whereby agency employees who appear as witnesses are required to write memoranda reporting the substance of the interviews. Field was primarily concerned about voluntary witnesses, those "who might be coming in the back door." He agreed, however, to follow the procedures

Enclosure

ENCLOSURE

~~NOT RECORDED~~

- 1 - Mr. Adams - Enclosure
- 1 - Mr. Wannali - Enclosure
- 1 - Mr. Mintz - Enclosure

- 1 - ~~Mr. Hotis~~ - Enclosure
- 1 - ~~Mr. Bary~~ - Enclosure

84 SEP 22 1975

JBH: dkg (8)

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ORIGINAL FILED IN 62-114464-64

Legal Counsel to Mr. Adams Memo
Re: HOUSTUDY, SENSTUDY - 75

followed by the Senate Select Committee concerning abuse interviews versus investigative interviews. Although it would be possible to have an Agent present during the investigative interview, he would be required to leave the room if there was a discussion of abuse practices. This, of course, would not prevent an individual from having counsel of his own choice present during the interview.

Rogovin said his own view is that an agency can supply counsel as long as the employee realizes that there is a potential conflict of interest and that the counsel's first allegiance is to the agency. It was pointed out that the Department of Justice has taken the position that a potential conflict of interest prevented it from providing counsel for the employees during these interviews. He was told that the Department of Justice is researching the question of whether the Government can reimburse an employee who finds it necessary to employ private counsel at his own defense. Rogovin said he felt that the Department's position was inconsistent with its participation in the lawsuits involving Haldeman, Ehrlichman, Mitchell, et al., in which the Department is providing legal representation. Rogovin said he believed an effort was underway to set up a panel of attorneys in Washington who might represent such employees as a public service.

Rogovin said he had been advised that Edward Roder had recently been dismissed from his position as staff investigator by Mr. Field. Field is now concerned that Roder will return to his former job as a reporter for the "Baltimore Sun" and "leak" information obtained in his capacity as staff investigator. He asked Rogovin for advice on how he thought the secrecy agreement signed by the Committee staff members could best be enforced in this case. Field asked to be advised of any inconsistencies where members of his staff used poor judgment. Rogovin cited a recent case in which a staff investigator asked a senior official of CIA who spoke with a noticeable accent whether he had ever been a member of the German Intelligence Service.

Rogovin said Field insisted upon learning the identity of all informants and proprietaries, including officers and directors. He was told that this information

CONTINUED - OVER

Legal Counsel to Mr. Adams Memo
Re: HOUSTUDY, SENSTUDY - 75

would not be furnished to him, since it is given very limited dissemination even within the intelligence community. Field said this position demonstrates a lack of trust toward the Committee and its staff members and a failure to respect their legislative mandate. Rogovin said that is not the issue; rather it is whether it is wise to entrust all that sensitive information to one person.

As a final item he said that Congressman Les Aspin had asked for a briefing on electronic surveillance practices. Rogovin said Aspin is one of the brightest members on the Committee and can be a leader in molding the opinion of the Committee. Wilderotter said we should not honor Aspin's request until we have some assurances that he will maintain the confidentiality of such information. He suggested that we "hold up until the Committee has a better track record."

Rogovin then asked for comments from those in attendance concerning a draft letter from Mr. Colby as Director of Central Intelligence to Congressman Pike concerning procedures that would be followed with respect to requests for documents and interviews of witnesses (copy attached). Mr. William G. Hyland, Director of Intelligence and Research, Department of State, said that his Department will not provide a reading room for Committee staff members, nor will they give a brief description of documents belonging to another agency. It was suggested and agreed that the wording of the draft letter will be revised to eliminate any references to a "brief description" of documents withheld for Third Agency clearances.

The question of the ultimate disposition of documents and other materials furnished the Committee was raised once again. Several of the attendees expressed serious concern about the failure of the draft letter to take a firm position on the need for a resolution of this issue. It was pointed out that all of the ultimate safeguards and procedures would be to no avail if such information was ultimately published or made available to the other members of Congress without restriction. Mr. Wilderotter suggested that we should refuse any further cooperation until this matter is resolved. Mr. Buchen felt, however, this was not a realistic position to take and instructed Rogovin to alter the wording of the letter to strengthen the demand that a prompt decision be made in this matter.

CONTINUED - OVER

Legal Counsel to Mr. Adams Memo
Re: HOUSTUDY, SENSTUDY - 75

Mr. Hotis said that the list of sensitive categories set out in the draft letter was not broad enough to meet the Bureau's needs. It was pointed out, for example, that the list did not extend to information the disclosure of which would jeopardize ongoing investigations. In addition it was noted that the agency was permitted to withhold names of citizens or organizations only where it had "pledged" confidentiality. Mr. Rogovin agreed to change the wording to include persons or organizations with whom the agencies had a confidential relationship. Mr. Buchen said that the letter would not be sent on behalf of the entire intelligence community. He wanted to see "how this would fly" and if it was successful each agency could draft similar letters tailored to meet its own needs.

It was also agreed that the wording in the last paragraph of page 2 of the letter dealing with deliberative documents would be changed to insure that it would apply to all documents involved in the executive decision-making processes.

At the close of the meeting Mr. Hotis expressed grave concern over the growing number of Congressional Committees exercising oversight responsibilities over the FBI. In addition to the Select Committees of both Houses, staff members of the House Subcommittees on Civil and Constitutional Rights and Government Information and Individual Rights have recently contacted present or former employees of the Bureau in an effort to conduct interviews. We have also received requests from the House Subcommittee on Courts, Civil Liberties, and the Administration of Justice and the Subcommittee on Postal Facilities, Mail and Labor Management for information on Bureau practices regarding electronic surveillances and mail openings, respectively. Not only does this impose a severe administrative burden on the Bureau, but it also increases the likelihood that sensitive information furnished to these Committees will eventually be compromised. Mr. Hotis said that there was an urgent need for consolidation of these Committees and suggested it would be helpful if the Administration discussed such proposals with leaders of Congress. Mr. Buchen agreed and asked that a letter be directed to him setting forth the problems, which could serve as a basis for a memorandum to the President. He said the President might discuss this matter at his next meeting with joint leadership of the Congress. Michael Shaheen, Special Counsel for Intelligence Coordination, later suggested to Mr. Hotis that the letter be prepared for the Deputy Attorney General's signature for submission to Mr. Buchen.

RECOMMENDATION
CONTINUED - OVER

Legal Counsel to Mr. Adams Memo
Re: HOUSTUDY, SENSTUDY - 75

RECOMMENDATION:

That Legal Counsel Division prepare a draft letter for the Deputy Attorney General's signature to Mr. Buchen expressing the need for consolidation of various Congressional Committees inquiring into the activities of the Bureau and other agencies in the intelligence community.

[Handwritten initials]

whw
Draft letter sent to Dept.
on 9-8-75. j/13

OK

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

The Honorable Otis G. Pike, Chairman
Select Committee on Intelligence
House of Representatives
Washington, D. C. 20515

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2ALM/ru

Dear Chairman Pike:

On July 25th I left with you a packet of materials concerning procedures that might be appropriate in handling the variety of demands your committee will be making upon the Agency in the months to come. Since then we have had a number of frank discussions regarding security and other aspects of your Committee's investigation. In addition, the Committee's Staff Director has held a series of discussions with our Special Counsel and members of my staff. With this then as background, let me suggest the adoption of certain procedures that I believe will insure our ability to respond promptly and fully to the needs of the Committee.

I. Documents:

Upon receipt of a written request for documents dealing with a particular area of inquiry, the Agency will promptly respond with an answer, a partial response or at least a statement as to when the materials will be available. To insure that there are no misunderstandings as to the materials requested, I have encouraged our staff to contact your staff members and discuss the precise nature of any request not clear on its face. Further, our staff has been instructed to make materials available as soon as they are ready and not hold up a response until all of the materials requested have been compiled. When documents are withheld because clearance is being sought from another Agency, your committee will be notified and a brief description of the document will be given.

ENCLOSURE

ENCLOSURE



To assist us in servicing your requests we have asked that where practical, the request for documents be as specific as possible and that your staff coordinate their requests so that House Select Committee priorities will be given to the various demands. We have set up a reading room at the Agency where documents will be made available for examination.

With respect to the documents to be made available to the Committee, there are certain sensitive materials that must be protected not only from exposure but even the risk of exposure. Included in this sensitive category are:

- names of agents and sources;
- names of persons involved in Agency operations who would be subject to personal, physical danger, to extreme harassment or to economic or other reprisals if their names were to be publicly identified;
- material provided confidentially by cooperating foreign intelligence services;
- details that would reveal the nature of sensitive intelligence methods and techniques of collection, by technical and human means;
- names of cooperating Americans and American organizations and contacts to whom we have pledged confidentiality.

In making such deletions, our staff has been instructed to describe the deletion, e.g., as a CIA officer or agent, in order to place the material in context. Where your staff believes that a particular name or detail is critical to their inquiry, this then should be brought to the attention of our staff and the matter can be negotiated. I believe this procedure is consistent with your statement to me that the Committee is not interested in our sources and methods, or in the names of agents.

Finally, some proposed testimony and requests for documents may enter the area of the executive decision-making process in which the need to protect the confidentiality of advice or recommendations to policy-making bodies has long been recognized. This would apply,

for example, to Presidential or 40 Committee deliberations relating to approval of CIA actions. Where such a circumstance exists, we would advise the Committee that executive approval is being sought and that we would be in further touch with your staff on the matter.

We will want to work together, too, to protect certain other information which, if improperly disclosed, could impair the legitimate rights of privacy of individuals. I am sure we can deal with these matters so as to protect this essential privacy while satisfying the Select Committee's need for a full understanding of intelligence activities.

II. Witnesses:

You doubtless will want to interview present and former CIA employees. Current employees will, of course, be made available to the Select Committee for staff interviews and for testimony. This on rare occasions may require special arrangements, including testimony under alias, to protect the identity of employees whose safety or future utility might be jeopardized by exposure. With respect to the interview of Agency employees who are currently on detail to other agencies in the government and whose testimony relates to CIA matters, we will arrange with the host agency to make the employee available upon request of the Committee. Where the employee is sought to testify with respect to matters concerning his detail or matters relating to the host agency, we will bring your request to the attention of the host agency. Thus, if your staff will advise us of whom they wish to interview, we will make the appropriate arrangements with our employees. While I have no authority to direct the cooperation of ex-employees, I will be happy to assist you in any I can. In a very few cases, their identities also will have to be protected.

As you know, each employee had to sign a security agreement upon entering on duty. This requires that he keep forever secret all classified information gained during his employment, unless he obtains prior authorization to disclose it from the DCI. These secrecy agreements signed by our employees and ex-employees need not impair the necessary work of your Committee. In view of the security protection contemplated by your Committee, I have determined that disclosure of otherwise protected information to the Select Committee or its designated staff members will, in most instances, constitute a fully authorized provision of information within the meaning of the secrecy agreements. This letter may be used to

indicate authorization for any Agency employee to furnish information to the Select Committee or to appropriate staff members on matters which otherwise would be covered by their secrecy agreement. Where, however, the answer to the particular question covers the highly sensitive matters mentioned above, the employee or former employee is obligated to consult with the Agency before responding. In this regard, the Agency should be notified before the Committee contacts each Agency employee or ex-employee who is to be interviewed or called to testify. I attach a separate letter addressed to CIA ex-employees which should be shown to them for the same purpose.

Since so many of our activities involve sensitive areas, I propose a procedure which should aid the Committee in expediting its investigation. If the Committee will notify Mitchell Rogovin, Special Counsel to the Director, of the areas of its inquiry at the outset, we would be in a position to highlight particularly sensitive issues and work out methods to insure that your Committee obtains what it needs without unnecessary risk to the sensitive matters. We will then be in a position to advise the Committee whether any particularly sensitive issues may be involved. Such a procedure will insure you get the information you need to perform your task and at the same time safeguard sensitive intelligence sources and methods which I am obligated by law to protect.

In conclusion, we ask that your Committee make an early determination as to the ultimate disposition of its records upon completion of its tasks. I am sure you will join me in recognizing that permanent, safe storage and security safeguards will be necessary to protect the sensitivity of the Committee's records. To this end you may wish to discuss permanent disposition with the Archivist of the United States.

It is in our mutual interests to ensure that your review proceeds as smoothly and as expeditiously as possible. Toward that end, I have instructed all CIA personnel to respond in a spirit of cooperation. A copy of that instruction is attached. And, I am prepared to consult with the Committee at any time to determine appropriate courses of action.

Sincerely,

W. E. Colby
Director

Enclosures

- 1 - Mr. B. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar

The Attorney General

August 29, 1975

- 1 - Mr. J. P. Thomas

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-00 BY SP3A/MLP/ew

Reference is made to the August 20, 1975, request of the SSC for FBI materials.

Enclosed is a memorandum for your approval and forwarding to the Committee in response to Part III of the referenced request on which a deadline for delivery was set for August 29, 1975.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures (2)

62-116395

EX-106

- 1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

62-116395-672

JPT:1hb/hb
(10)

5 SEP 17 1975

NOTE:

A copy of Part III of the SSC request of 8/20/75 is attached to the file copy of enclosure of the SSC. Exact copies of the materials being furnished are maintained in the office of the Senstudy Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC on 8/29/75.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

MAIL ROOM TELETYPE UNIT

SECRET MATERIAL ATTACHED

Do not copy to Shaheen on 8/29/75

JPT
SF Phillips - 4063

- 1 - Mr. J. B. Adams
- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. J. P. Thomas

62-116395

August 29, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-00 BY SP2AUM/ew

Reference is made to Part III of the August 20, 1975, request by the SSC for FBI materials for delivery by August 29, 1975.

The materials requested in Part III of the aforementioned request have been processed, with exceptions noted below, and will be delivered to the Committee on August 29, 1975, with this communication.

Item 2 of the request inquired concerning a "library" of "handout" material maintained by "the New Left Reporting Unit" in 1970. The term "library" has been used by this Bureau to describe such material in a general sense. No formal, permanent, cataloged collection of material has existed. Rather, it has been the practice of supervisors handling "New Left" matters to maintain in their office space copies of material which came to their attention in the course of their duties and which might be of value in quickly responding to requests for, or inquiries concerning, such material. This practice continues. The material consists of both classified and unclassified documents, such as articles by former Director J. Edgar Hoover, as well as newspaper clippings, magazine articles and pamphlets. No formal record has been maintained of the materials on hand at any particular date. Neither was any centralized, formal record made of the recipients to whom materials were furnished or what materials were furnished. The current collection of such material is available for review by SSC Staff Members if desired.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

JPT:lhb/lhb

(9)

ORIGINAL AND ONE COPY TO AG

62-116395-119

SEE NOTE PAGE 3

This document is prepared in response to your request and is not for dissemination to official proceedings by

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ENCLOSURE

should be used to unauthorized persons

GPO 954-546

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

Item 5 related to the "Racial Calendar." Materials responsive to your request are being furnished. However, no record was located regarding the decision which was made, to cease sending copies of the Racial Calendar to FBI field offices.

Item 7 of the request related to the so-called "program" entitled "Communist Influence on Racial Groups," Bureau file number 100-442529. That file is entitled "Communist Influence in Racial Matters (CIEM)" and documents responsive to your inquiry relating to the origin, approval and current reporting requirements in that matter are being furnished herewith. However, CIEM is actually an area of investigation, rather than a program. Accordingly, no provisions were made for regular periodic reviews of this matter and no material relative to periodic reviews, such as would be available in the case of a program, have been located.

Items 12 and 13 related to the March on Washington and the Communist Party's influence in racial matters subsequent to the March on Washington. Compliance with these two requests involves location of approximately 250 volumes of material, their review and processing for delivery of those portions responsive to these requests. The magnitude of this undertaking, concurrent with the handling of the other extensive requests contained in the referenced August 20, 1975, request, has made it impossible to complete work on these two items to date. Our efforts to provide a comprehensive response to Items 12 and 13 are continuing on a priority basis and it is anticipated that delivery of desired materials to the Committee will be made by September 8, 1975.

Item 17 related to requests by the Intelligence Division for placing "stops" with the Identification Division and the National Crime Information Center (NCIC) Section. In addition to the material being furnished herewith relating to placing of stop notices, the Manual of Instructions contains

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

instructions which have been made available previously for review by Staff Members regarding placing stop notices on such persons as Administrative Index subjects, Bombing Matters subjects and informants.

Item 18 related to contacts with the Commission on Campus Unrest to secure a copy of the Commission's report. A thorough review disclosed no documents relating directly to the Committee's inquiry. However, communications relating to FBI contacts with the Commission are being furnished herewith.

1 - The Attorney General

NOTE:

Attached below the yellow file copy of this LHM is a Xerox copy of that portion of the SSC 8/20/75 request covering all of Part III.

Part III -- requested for delivery by August 29, 1975

1. Materials pertaining to the origins, approval, preparation, and dissemination by the Racial Reporting Unit of the Intelligence Division in 1970-71 of the following:
 - a. A special paper for the Vice President concerning racial disturbances in Mississippi and Georgia; ✓
 - b. A detailed account of advance information concerning the potential for violence in support of the Black Panther Party in New Haven, Connecticut.

2. Materials pertaining to the origins, approval, preparation, and dissemination by the New Left Reporting Unit in 1970 of a library of "hand out" material on the New Left for dissemination on a high level to government officials and responsible citizens.

3. Materials pertaining to the origins, approval, and implementation of the following airtels and letters to field offices pertaining to the New Left movement:
 - a. Airtel dated 10/23/68 instructing the field to expand its Key Activist programs;
 - b. Airtel dated 10/28/68 instituting a program to obtain a comprehensive study of the whole New Left movement;
 - c. Letter dated 11/5/68 instructing the field to conduct a detailed survey of "underground" newspapers;
 - d. Airtel dated 3/10/69 requesting information about statements by Key Activists;
 - e. Airtel dated 3/16/70 instituting a survey of financial support given to New Left groups;
 - f. Airtel dated 3/19/70 instructing the field to locate New Left communes and identify participants;
 - g. Teletype to all SACs dated 4/17/70 defining a commune and instructing the field to develop informant coverage of all communes;

let 4 lhm to AG 1-DAJ
JTT:lhk 8/29/75 E/W.2

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517

ENCLOSURE

62-116395-672

- h. Airtel dated 5/13/70 instructing each office to submit monthly reports on informant coverage used against communes;
 - i. Airtel dated 5/15/70 forwarding copy of departmental letter concerning campus disorders;
 - j. Airtel to select offices dated 8/20/70 instructing them to submit handwriting specimens of each Key Activist to be placed in the National Security File maintained by the laboratory.
 - k. SAC letter 70-48(B) dated 9/15/70 instructing the field to develop new informants to infiltrate communes and the staffs of underground newspapers;
 - l. SAC letter 70-57(C) dated 10/13/70 discussing briefings of local law enforcement officials regarding New Left extremism;
 - m. Airtel dated 11/4/70 instructing the field to investigate all members of SDS and to consider each for the Security Index.
- 4. Materials pertaining to the origins, approval, and periodic review of the establishment of the Black Nationalists Photographic Album on March 8, 1969, and to the origins and approval of dissemination of the Black Nationalists Photographic Album to other agencies.
 - 5. Materials pertaining to the origins, approval, and periodic review of the preparation of a monthly Racial Calendar by the Racial Intelligence Section of the Intelligence Division.
 - 6. Materials pertaining to the FBI's receipt of and response to directives of the Department in 1953 and thereafter, including letter from the Department dated July 28, 1966, requesting information of the Nation of Islam.
 - 7. Materials pertaining to the origins, approval, and periodic review of the program entitled "Communist Influence on Racial Groups (Bufile 100-442529)".

8. All memoranda and any other materials which pertain to the establishment of a special unit to handle Communist influence in racial matters in 1963 or 1964.
9. All memoranda and other materials which pertain to the assignment of Special Agent Seymour Philips to head the unit identified in item 7 above.
10. All memoranda and other material which pertain to the assignment of Special Agents Theodore P. Rosack and Richard Bates to the unit identified in item 7 above.
11. All memoranda and other materials relating to the re-assignment of Special Agent Seymour Philips out of the special unit identified in item 7 above.
12. All memoranda and other materials analyzing or reporting the Communist Party's participation in and/or influence on the March on Washington.
13. All memoranda and other materials reflecting an analysis of the Communist Party's influence in racial matters which were written subsequent to the March on Washington.
14. Materials pertaining to the origins, approval, and periodic review of the "Key Black Extremist Program".
15. Materials pertaining to the proposal, consideration by the Executive Conference on October 29, 1970, and approval of a program to conduct a survey of black student unions, including instructions sent to the field on November 4, 1970, to implement this program.
16. Materials pertaining to the origins, approval, and periodic review of the Ghetto Informant Program instituted October 11, 1967, and justified by memorandum of G. C. Moore to W. C. Sullivan dated July 17, 1970.
17. Materials pertaining to requests by the Intelligence Division for placing name stops in the Identification Division and for placing names in the stop file of the NCIC Unit, during or after 1970, where such requests relate to persons other than fugitives.

18. Materials pertaining to the use by the FBI Intelligence Division in 1970 of carefully controlled contacts with the Commission on Campus Unrest to secure a copy of their report in advance in order to ensure that there were no unfavorable comments concerning the FBI.

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 8/29/75

U. S. Senate Select Committee on Intelligence
Caption of Document: Activities (SSC). (All of Part III
of SSC request of 8/20/75 with exceptions noted
in LHM.)

Originating Office: FBI

Delivered by: Dennis Mills Date: Aug 29, 1975

Received by: Sherry Towel

Title: Act Off. Ugr

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-00 BY SP20MJE

ENCLOSURE
62-116395-672

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

8/29/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/20/75, Part III

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

10-17-00 SP2ALM/ru^S
5-woc

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Intelligence collection
Operating procedures**

8. SUMMARY (see reverse side before completing this item)

Materials pertaining to origin, approval of the following items: preparation and dissemination by the Racial Reporting Unit in 1970-71 of a special paper for the Vice President concerning racial disturbances in Mississippi and Georgia; a detailed account of advance information concerning the potential for violence in support of the BPP in New Haven, Conn.; airtels and letters to field offices pertaining to the New Left movement; Periodic review of the establishment of the Black Nationalists Photographic Album 3/8/69, and dissemination to other agencies; periodic review of the preparation of a monthly Racial Calendar by the Racial Intelligence Section. No record was located regarding the decision which was made to cease sending copies to FBI field offices; FBI's receipt of a response to directives of the Department in 1953 and thereafter requesting information of the NOI; Periodic review of the program entitled "Communist Influence on Racial Groups. This file is entitled "Communist Influence in Racial Matters"(CIRM). CIRM is an area of investigation rather than a program, no provisions were made for regular periodic reviews;

62-116395

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX

3791 (6-75)

FMK:Emk (4) IN CONNECTION WITH SENSTUDY 75

62-116395-672

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

Page two

Establishment of a special unit to handle Communist influence in racial matters in 1963 or 1964; Assignment of three named Special Agents to unit entitled "Communist Influence on Racial Groups" and the re-assignment of one of the Special Agents from this unit; Periodic review of the "Key Black Extremist Program"; Consideration by the Executive Conference on 10/29/70 and approval of a program to conduct a survey of black student unions including instructions sent to the field on 11/4/70, to implement this program; Periodic review of the Ghetto Informant Program instituted 10/11/67 and justification memorandum 7/17/70; Requests by Intelligence Division for placing name stops in Identification Division and for placing names in stop file of the NCIC Unit, which relate to persons other than fugitives. In addition, the MOI contains instructions which have been made available previously for review regarding placing stop notices on such persons as Administrative Index subjects, Bombing Matters subjects and informants; Use by the FBI Intelligence Division in 1970 of carefully controlled contacts with the Commission on Campus Unrest to secure a copy of their report in advance in order to ensure that there were no unfavorable comments concerning the FBI. No documents relating directly located. Communications relating to FBI contacts with the Commission were furnished; Inquiry

Inquiry regarding "library" of "handout" material maintained by "the New Left Reporting Unit" in 1970. No formal, permanent, cataloged collection of material has existed. Rather supervisors have maintained in their space items or materials that have come to their attention in the course of their duties. The material such as articles by former Director Hoover, as well as newspaper clippings, magazine articles and pamphlets are available for review by SSC Staff Members if desired.

- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. A. Branigan

The Attorney General

August 29, 1975

Director, FBI

- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

**U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES**

Enclosed are the original of a memorandum and its attachment which report an interview of FBI Special Agent James P. Kehoe by Staff Members of captioned Committee. A copy of the memorandum and its attachment are also enclosed for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-19-00 BY SP3ALM/PCW

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 67- (Personnel File FBI SA James P. Kehoe)

SFP:lhb/lhb
(10)

REC-61

62-116395-671

5 SEP 17 1975

EX-106

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- Director Sec'y _____

MAIL ROOM TELETYPE UNIT

Delivered to Shaheen, Aug 29 9:00 AM

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S.F. Phillips 4063 jst

- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. A. Branigan
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

62-116395

August 29, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: INTERVIEW OF FBI SPECIAL
AGENT (SA) JAMES P. KEHOE
BY SSC STAFF MEMBERS**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-00 BY SP2ALM/ku

On August 12, 1975, FBI SA James P. Kehoe, assigned to the New York Field Office, traveled to Washington, D. C., at the request of the SSC for the purpose of a Staff interview. He was accompanied by his attorney, Mr. Herbert Kantor, who was present during the interview, took notes, and subsequently prepared a statement concerning the interview.

Attached to this memorandum is Mr. Kantor's statement.

SA Kehoe has advised of two corrections which should be noted relative to Mr. Kantor's statement. On page 6, paragraph 1, line 9, the word "familiar" should have read "unfamiliar." On page 9, first complete paragraph, line 4, a sentence begins "It reviewed several hundred pieces..." The complete sentence should be altered to read "It reviewed several hundred pieces of mail a day to obtain letters addressed to Soviet personnel." The next sentence which reads, "All such letters were brought back to the FBI and photographed," refers only to those addressed to Soviets and not to the several hundred pieces as is implied in the manner in which it appears in Kantor's statement.

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- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Enclosure

1 - 67- (Personnel File FBI SA James P. Kehoe)
SFP:lhb/lhb ORIGINAL AND ONE COPY TO AG

(9)

SEE NOTE PAGE 2

MAIL ROOM TELETYPE UNIT

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

NOTE:

By prior arrangement, Kantor's statement was submitted by New York airtel 8/22/75 and the airtel contained Kehoe's information regarding some corrections which are referred to above.

SUMMARY OF APPEARANCE WITH JAMES KEHOE BEFORE SENATE SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES ON AUGUST 12, 1975

SECRET

I met with James Kehoe at the offices of the FBI at 12:45 P.M. John B. Hotis, Leon F. Schwartz and Paul V. Daly were present. I was furnished a memorandum concerning Kehoe's appearance before the Senate Select Committee, a copy of which is attached. Mr. Kehoe and I were assured that the Director had waived the secrecy agreement with respect to Kehoe's testimony insofar as it related to mail covers and interception, and that the Department of Justice had approved the furnishing of such testimony. Mr. Schwartz advised that he would accompany us to the offices of the Committee and would keep himself available in the event that his assistance was required.

Kehoe, Schwartz and myself arrived at the Senate Office Building at 1:55 P.M. We were met by Paul Wallach, James Dick, and Thomas Dawson. Wallach and Dick were staff counsel to the Committee; Dawson identified himself as being in Research. Wallach, Dick, Dawson, Kehoe and I proceeded to the office of Senator Huddleston where the interview took place. Schwartz remained in an adjacent room. The interview proceeded as follows:

James Dick initiated the questioning. Kehoe stated that he had been given no specific instructions from the Bureau as to how he was to testify. He stated that he was a Special Agent of the FBI having entered service in 1951 and

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that he was assigned to counter intelligence for approximately 22 years. His squad was concerned with Soviet espionage activities in the United States

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Kehoe identified the agents in charge of the New York Office during his tenure (LaPrade, Malone, Foster, Powers and Schmidt) and his immediate supervisor in the mid 1960's (Brandt).

Kehoe stated that he worked exclusively in counter intelligence except for occasional manpower emergencies when he might be assigned other temporary duties.

Kehoe stated that all requests for mail covers were forwarded through his office to the Director in Washington and that approval would be returned in the same manner. All communications from Washington came under the name of the Director. Upon receipt of the approval, contact would be made with local postal inspectors.

Direct communications with postal inspectors might take place in special circumstances. For example, if a subject being surveilled placed a letter in a mailbox, postal inspectors might be requested to locate the letter and advise the name of the addressee. No search warrant would be obtained under such circumstances. Kehoe stated that all investigative contacts with the postal service were made with postal inspectors. Mail carrier and other personnel were not contacted directly. The FBI maintains liason with the post office, but individual agents could contact postal inspectors directly in certain matters connected with their cases. Kehoe could not recall the names of the liason men in the mid 1960's.

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Kehoe stated that his first contact with the Committee

was with Paul Wallach, that his contact with the Washington Office

of the FBI in connection with his appearance was with John Hotis. He advised that the FBI had not furnished him with counsel and that Herber Kantor was his personal counsel.

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Kehoe stated that he visited Kennedy Airport in connection with his duties to observe arrivals and departures of persons under surveillance, to confer with the resident agents, and in connection with mail procedures. In 1959 Kehoe suggested that a program to review outgoing foreign mail be initiated. The suggestion for the program was submitted to his supervisor and the agent in charge forwarded the suggestion to the Director. He did not recall how long the request was pending in Washington, but stated that it was approved and continued for approximately four years.

Arrangements were made with postal inspectors to have postal employees deliver certain air mail to a room in the air mail building where it was scanned by FBI agents. Letters to specific addresses in certain cities as well as letters having certain indicators on the outside of the envelope that implied a Soviet Connection were withdrawn from the mail and brought to the New York Office. Kehoe stated that the indicators were received from a sensitive source and could not be revealed. He confirmed that there was good reason to believe that the indicators were accurate and the program subsequently proved their validity. The program was given the acronym designation "SAM Survey" and assigned a case file. The mail that was scanned under this program included mail going to both Eastern and Western European countries. Kehoe stated that he believed the program was terminated by the Director in 1963,

although he is aware that newspaper reports had indicated that the program might have continued thereafter.

A separate program providing for the review of all mail addressed to the Soviet establishments in New York was conducted at or about the same time as SAM. This project received the designation "Z Coverage". To Kehoe's knowledge the "Z" project was not generic, but related specifically to mail addressed to the Soviet mission to the United Nations. Kehoe did not know how the Z program was initiated but believed that it too was terminated by the Director in the mid 1960's.

A third mail program designated "SUN Survey" paralleled the other two programs during the early 1960's. [This program included scanning the mail addressed to all Soviet personnel at a post office box reserved for the United Nations. This mail included Soviet citizens working at the United Nations other than in the Soviet United Nations mission. Kehoe stated that he was not aware of any other mail intercept program involving the Soviets.]^(S) He stated further that he would have no knowledge as to whether any other mail intercept programs existed with respect to non-Soviet matters. Kehoe said that he did not know the members of the China squad and that he had not heard of the Hawaiian Project. Kehoe said that he participated in SAM and SUN but not in Z. If a project originated out of the New York Office or was conducted by it, it would be unlikely that the SAC would not have knowledge of it.

SECRET

Kehoe stated that he would write a memorandum of his appearance before the Committee and submit it to the FBI. I state that the FBI had made no requests for my notes. Kehoe said that he was not aware of any ongoing mail projects other than mail covers used in connection with specific cases.

Kehoe said that in the mid 1960's the SAC was Joseph Schmidt and his supervisor was Arnold Brandt. His squad was designated by a letter or a number which did not have reference to its function in Soviet counter intelligence. The squad designation changed from time to time "as a football defense adjusts to counter the offense".

Kehoe could not recall his first meeting with postal inspectors in connection with the SAM survey. Kehoe said that he knew the postal inspector in charge but did not recall whether he discussed the SAM survey with him. If the postal inspector in charge was present at such meeting then Kehoe believes that he would have been accompanied by Schmidt. The FBI informed the postal inspectors that they wished to review outgoing mail at Kennedy Airport addressed to certain European countries. The review of the mail was completed before the flight out so that there was no delay. A list of known Soviet mail drops was created and used for this purpose. Kehoe's entire squad worked on the project at various times. The special indicators were looked for on a random sample basis in the mail to various European cities. The selection of which cities' mail would be reviewed depended upon flight schedule and manpower availability.

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Kehoe was introduced to a post office employee at Kennedy Airport by a postal inspector. Kehoe visited Kennedy about five times while the project was being set up. He did not participate in the actual scanning of mail thereafter. When the mail was delivered to the room designated, the postal employees left. No postal employee was present

when the mail was scanned. Kehoe believed that a sub-section supervisor, James O'Brien, assigned the personnel to scan the mail. Kehoe said the name Orenstein was familiar and might have been one of the names of the postal employees who worked at Kennedy Airport.

Mail addressed to the addresses on the watch list or bearing the indicators was opened by steam, the contents photographed, then replaced, returned to Kennedy Airport and put on the next flight together with other mail. Inspection for microdots was undertaken, but lab tests were not performed for other secret writing as it would destroy the letter. The program was conducted at Kennedy Airport only. It was pursued around the clock, seven days a week. It was keyed to specifically known Soviet mail drops and indicators and was not based on the sender.

Kehoe stated that he had read the Rockefeller Committee report concerning the CIA mail program. He stated that the differences in the programs between the CIA and FBI may have been due to the differing functions of the agencies. Kehoe stated that he was not aware as to whether information was exchanged with the CIA and that he did not meet with Mr. Papich.

Don't

Kehoe said that not more than three or four men at a time were assigned to review the mail. Special skills and language were not required. He identified as members of his squad in the 1960's Francis Zangle, Bob Fieldhouse, James McCarthy, Ray Wirth, Mike Morrill, and Richard McCarthy.

Kehoe stated that he was not in contact with the CIA during the early 1960's. He had only occasional contact after liason between the two agencies broke down.

Kehoe stated that the SAM Survey probably opened fewer than 100 letters. If one letter bearing special indicators was located within a six-month period, it was as much as could be expected. Ordinary surface mail and registered mail were not a part of the program. The letters were photographed in the same manner as the Z cover letters. Kehoe stated that the room at Kennedy Airport did not contain a telephone and was not visited by anyone from Washington. Kehoe said that Schmidt did not visit the room. No record of the mail reviewed was made in the room and no photographic equipment was present there. A letter was either withdrawn from the mail and taken to the New York Office or put back into the mail without notation. From time to time additions to the watch list were forwarded from Washington. Kehoe stated that he did not know of his own knowledge but assumed that such additions may have come from the CIA.

Kehoe said that no cover story was developed in anticipation that the program might be exposed. The question of exposure had not been raised nor did the FBI have concern

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for the postal office employees working in connection with the program. The only concern was that the Soviet personnel might discover the mail watch ~~SECRET~~ and change their method of operation. Kehoe stated that the case file was re-assigned by him to George Quinn, who is now deceased. He did not know who received the assignment of the case after Quinn.

When a letter containing indicators was opened and photographed there was no general dissemination of information. A case file was opened with reference to an illegal Soviet in the United States writing to his superior in the U.S.S.R. through a mail drop in a European city. More complete identification was difficult since the letter was fictitious. False names were used and the communication was clandestine. Washington was informed of the location of the letter but nothing more than an acknowledgement would be returned.

Washington did not express any complaint with respect to the man hours spent on the project. Kehoe assumed that Washington personnel were informed of the project on a "need to know" basis.

Kehoe stated that the SAM survey was terminated by the Director as a policy decision not because of any specific event with which he was familiar. To his knowledge, the project was never reinstated, although he had suggested privately, but not officially, that he believed it would have value if re-commenced.

Co-ordination with the CIA was never requested. Kehoe met several employees of the CIA from time to time but did not recall their names. Kehoe was not aware of any request that the

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CIA made for bugs or break-ins either through the New York or Washington Offices of the FBI. Kehoe stated that he had no direct knowledge with respect to break-ins into installations of other governments including South American countries.

The SUN Survey was initiated by George Quinn. It had procedures similar to the SAM Survey. [It was assigned a room on one of the upper floors of the Grand Central postal building. It was a natural extension of the Z coverage. It reviewed several hundred pieces of mail a day. All such letters were brought back to the FBI and photographed. One man was assigned to this duty each day at the Grand Central post office. Kehoe took his turn from time to time. Since the Grand Central post office was nearby, it was less time consuming than the Kennedy Airport project. The room assigned to the FBI was not private and there were postal functions going on on the same floor. Kehoe believed that the same postal service employee was assigned to deliver the mail for scanning each day. Kehoe did not discuss the mail projects with anyone outside the FBI. Kehoe did not believe the project could not be functioning today in the New York Office without his being aware of it.]

Kehoe believed that worthwhile information was derived from the mail projects. The SUN letters that were photographed were not routinely sent to Washington as many such letters were innocuous. Any letters to the Soviet Mission to the United Nations would be photographed regardless of the source. Kehoe had no knowledge of the names of any prominent persons writing to the Mission but stated that anyone

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who did so would have had their letter photographed. Kehoe believed that the Soviets had a similar mail operation function^(S)

Kehoe did not know Frank Fabarini or Robert Williams. He was familiar with Robert Hickey and Robert Monroe postal inspectors, and Henry Montegue.

Mr. Wallach thanked Mr. Kehoe for appearing and stated that he thought he was most cooperative. The interview terminated at 4:40 P.M.

I have detailed penciled notes of the interview, including which of the three questioners addressed their questions to Kehoe. My notes are available in the event that further details are required.

~~SECRET~~

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| TO: Intelligence Community Staff ATTN: Central Index | | FROM: FBI | |
| SUBJECT: Abstract of Information Provided to Select Committees | | | |
| 1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.) | | | 2. DATE PROVIDED |
| DOCUMENT | BRIEFING | <input checked="" type="checkbox"/> INTERVIEW | TESTIMONY |
| | | | OTHER |
| | | | 8/29/75 |
| 3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate) | | | |
| SSC | The Attorney General with a copy for forwarding to the White House | | |
| HSC | | | |
| 4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject) | | | |
| Memorandum reporting results of an interview by SSC Staff Members of incumbent SA James P. Kehoa | | | |
| 5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.) | | | 6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword) |
| U. | | | U |
| 7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis) | | | |
| Counterintelligence | | | |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>10-20-00</u> BY <u>SRJALM/PL</u> | | | |
| 8. SUMMARY (see reverse side before completing this item) | | | |
| Interviewed concerning the FBI's operation of mail openings and intercepts | | | |
| 62-116395 | | | |
| FMK:fmk | | | |
| (4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75 | | | |
| TREAT AS YELLOW | | | |

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

- 2 - Mr. J. [redacted] Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

The Attorney General

August 29, 1975

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the SSC request dated August 20, 1975, for FBI materials and specifically, to Part II, which called for access to materials by August 29, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum in response to Part II.

A copy of this memorandum is being furnished for your records.

Enclosures (2)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY [signature]

- 1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

REC-61 62-116395-670

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- Director Sec'y _____

ENCLOSURE IN BULKY ROOM

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Del. to Mr. Shaheen by [signature] 8/29/75

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- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

62-116395

August 29, 1975

**U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to the SSC request for materials from this Bureau dated August 20, 1975, and specifically, to Part II, which called for access to materials by August 29, 1975.

Concerning Items 1, 2, 3, and 6 of Part II, the requested materials are now available for review at FBI Headquarters. The material relating to Item 6 is available pursuant to special agreed-upon arrangements made between Special Agent Elmer W. Larson, Jr. of this Bureau and Mr. John T. Elliff of the SSC.

With respect to Items 4 and 5, Mr. Elliff was advised by Mr. Michael E. Shaheen, Jr. of the Department of Justice on August 27, 1975, that some of the material relating to Fred Hampton and the Black Panther Party/Chicago, Illinois, is currently under a judicial protective order. The exact material covered by this order has not been determined at this time; nor have procedures for furnishing material covered by the order been arranged. This Bureau will effect compliance with the requests covered in Items 4 and 5 upon the establishment of procedures between the Department of Justice and the SSC concerning this matter.

1 - The Attorney General

- Assoc. Dir. — SFP:eks
- Dep. AD Adm. —
- Dep. AD Inv. — (8)

- Asst. Dir.:
- Admin. —
- Comp. Syst. — **NOTE:**

- Ext. Affairs —
- Files & Com. —
- Gen. Inv. —
- Ident. —
- Inspection —
- Intell. —
- Laboratory —
- Plan. & Eval. —
- Spec. Inv. —
- Training —
- Legal Coun. —
- Telephone Rm. —
- Director Sec'y —

SEARCHED
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FILED
DATE 10-17-08 BY SP2ALM/ru
Pur wld

WOC/B

Attached below the yellow file copy of this letter-head memorandum is a Xerox copy of that portion of the SSC 8/20/75 request covering all of Part II.

This document is prepared in response to a request for information and is not for dissemination outside your Committee. It is not for dissemination in any proceedings by your Committee and the contents may not be disclosed to unauthorized personnel without the express approval of the FBI.

62-116395-670

ORIGINAL AND ONE COPY TO AG

MAIL ROOM TELETYPE UNIT

Part II -- requested for access by August 29, 1975

1. Materials pertaining to the dispatch of an FBI informant to attend the World Conference on Vietnam in Stockholm, Sweden, in November 1970, and the dispatch of this informant to any other such conference(s) abroad.
2. All materials included in the "Brief for Director's Use in Connection with Attorney General's Staff Conference" for the year 1970 and any other years for which such briefs were prepared.
3. Materials pertaining to the origins in 1954 and the expansion in 1955, 1959, 1962, 1963, and 1970 of the program entitled "Intelligence Coverage of Friendly Foreign Countries (Bufile 65-63113)", and any periodic review thereof.
4. Materials reflecting the information supplied by, and Bureau supervision of the handling of, William O'Neal, known to the SSC to have been an informant within the Chicago Black Panther Party, including the log of contacts with O'Neal kept by Special Agent Roy Martin Mitchell.
5. All materials submitted by the FBI to the Department of Justice in the course of the investigation leading to the presentation of evidence in 1969 to the federal grand jury regarding the shootings of Fred Hampton and Mark Clark in Chicago on December 4, 1969.
6. Materials, including inspection, investigative, and special inquiry reports and personnel records, pertaining to former Special Agent (FNU) "Jack" Freedman, now retired, who was at one time assigned to the New York City field office of the FBI.

¹⁰⁴
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-17-00 BY SP2 AUM/ru/ST

[Handwritten signature]
 51

Letter to the
 Attorney General
 with LHM
 dated 8/29/75,
 ENCL-2

1 - Deputy Attorney General
 attn: Michael E. Shaheen, Jr.
 Special Counsel for
 Intelligence Coordination

SFP:eks

ENCLOSURE (12-11-75) 670

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 8/29/75

U.S. Senate Select Committee:
Caption of Document: 8/20/75 request Part II, Items 1, 2, 3, and 6
(available for review)

Originating Office: FBI

Delivered by: Donna Mills Date: Aug 29, 1975

Received by: Sheep Towel

Title: Asst Off. Mgr

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
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DATE 10-17-00 BY SP2ALM/ru

ENCLOSURE

62-116395-670

TO: Intelligence Community Staff
ATTN: Central Index

FROM: **FBI**

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

29
8/25/75

FOR REVIEW

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/20/75, Part II

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

U

7. KEY WORDS (enter the appropriate key words from the list provided separately if key words not listed are used underline for emphasis)

**Intelligence collection
Intelligence activities, foreign
Operating procedures**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP2ALM/EL

8. SUMMARY (see reverse side before completing this item)

Made available to appropriate personnel of the SSC Staff, for review at FBIHQ. Materials pertaining to the dispatch of an FBI informant to attend the World Conference on Vietnam in Stockholm, Sweden, in 11/70 and any other such conferences abroad; "Brief for Director's Use in Connection with Attorney General's Staff Conference" for the year 1970 and any other years for which such briefs were prepared; Origins in 1954 and the expansion in subsequent years of the program entitled "Intelligence Coverage of Friendly Foreign Countries", and review thereof.

62416395

FMK:fmk

(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

TREAT AS YELLOW

5. woc [Signature]

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.



OFFICE OF THE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20530

7133

SEP 11 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division
Federal Bureau of Investigation

FROM: Michael E. Shaheen, Jr.
Special Counsel for Intelligence
Coordination

SUBJECT: (1) Senate Select Committee Request
(2) Deputy Attorney General Letter to Senator Church

(1) Attached for your attention and as prompt a response as possible is a letter from the SSC with annexations which request certain materials pertaining to Martin Luther King, Jr. As you know, requests for materials as they relate to King are, by recent designation of the Committee Chairman, "high priority".

(2) Also attached for forwarding is a copy of a letter sent by the Deputy Attorney General to Chairman Church concerning a matter of interest to Messrs. Bill Cregar and Nick Callahan of the Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/R

D

ST. 100

cc: Paul Daly

REC-16

62-116395-668

ENCLOSURE

cc to asst dir

*Attached let to Senator Church
from D.A.G Tyler JE sent in lieu
of Bureau let dated 8/27/75 - see
Serial 604. 9/15/75
WOC*

*SEP 11 1975
62-116395
5-Phillips*

29 SEP 17 1975



FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWNE, TEXAS, VICE CHAIRMAN

PHILIP A. HART, MICH.
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WILLIAM C. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

September 9, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence
Coordination
Office of Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

Dear Mike:

Attached is a list of FBI materials, delivery of which is requested by ~~September 15, 1975~~ *according to expedited priorities, etc.*

I would also appreciate your making available for Committee staff access, all Department of Justice files pertaining to Martin Luther King, Jr. and/or the Southern Christian Leadership Conference for the year 1963. Upon examination of these files, delivery thereafter will be orally requested for specific items in accordance with the provisions of the procedural agreement between the Committee and the Department which governs Committee requests for materials.

Sincerely,

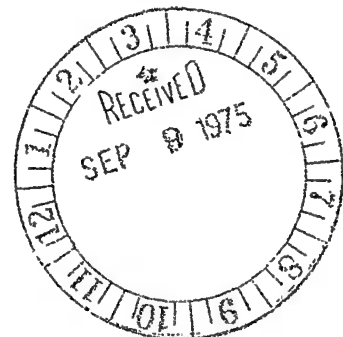
John T. Elliff
Director
Domestic Intelligence Task Force

187
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10-18-00* BY *SP2ALM/RW*

*Receipt of material
covered by Fouda case.
Subpoena hereby acknowledged.*

ENCLOSURE

62-116395-66



September 8, 1975

DOCUMENT REQUEST

1. An unexcised copy (except for the identity of the informant) of the 2/12/62 airtel from the SAC, New York, to the Director, FBI, subject "Dr. Martin Luther King, Jr., SM-C (OG: Atlanta)."
2. All materials reflecting the steps taken by the FBI which "prevent(ed) the CPUSA from seizing control of the National Association for the Advancement of Colored People," as stated in the last paragraph of page 4 of the enclosure captioned "Communist Party USA" which was attached to Director Hoover's January 10, 1961 letter to Robert Kennedy.
3. Reports which were submitted by the Atlanta and New York field offices pursuant to the following instructions which were contained in the second paragraph of page 1 of the February 27, 1962 letter from the FBI Director to the SAC, Atlanta, captioned "Martin Luther King, Jr., Security Matter - C, Office of Origin: Atlanta," (a copy of which was disseminated to the New York field office:

New York and Atlanta are instructed to review their files and prepare a report suitable for dissemination which will include all information of a security nature plus complete background data.

4. The "Bureau letters to Atlanta, 7/20/62, to Mobile, 7/20/62, and to Savannah, 9/17/62" which are referenced in the first paragraph of the 10/11/62 memorandum from the SAC, Atlanta, to the FBI Director, captioned "Communist Infiltration of the Southern Christian Leadership Conference, IS-C, (00:Atlanta)."
5. The "Correspondence received from the Atlanta and New York Offices" as indicated in the first sentence of Mr. Baumgardner's October 22, 1962 memorandum to Mr. Sullivan, subject "Communist Infiltration of the Southern Christian Leadership Conference, Internal Security-C".
6. All materials reflecting instructions issued to the New York and Atlanta field offices "to furnish the Bureau recommendations concerning a communist infiltration investigation of (SCLC) and the recommendations received from those two field offices for a "communist infiltration investigation of SCLC", as indicated in the second paragraph of Mr. Baumgardner's October 22, 1962 memorandum to Mr. Sullivan, subject "Communist Infiltration of the Southern Christian Leadership Conference, Internal Security-C".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2ALM/ra
ENCLOSURE

62-116395 668

7. The "necessary Manual changes" which were "attached for approval" to Mr. Baumgardner's September 16, 1963 memorandum to Mr. Sullivan, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security-Communist."
8. All materials which support the following statement of Director Hoover which was noted on Mr. Baumgardner's September 16, 1963 memorandum to Mr. Sullivan, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security-Communist":

Just a few weeks ago you contended that the Communist influence in the racial movement was ineffective and infinitesimal.

9. The September 5, 1963 letterhead memorandum to the Attorney General and "the related prior memoranda" which are referred to in the first paragraph of Assistant Attorney General Burke Marshall's September 20, 1963 memorandum to the Director captioned "Hunter Pitts O'Dell."
10. The July 3, 1963 letter from Martin Luther King, Jr. to Hunter Pitts O'Dell which was attached to Assistant Attorney General Burke Marshall's September 20, 1963 memorandum to the Director captioned "Hunter Pitts O'Dell".
11. All materials reflecting or pertaining to conversations between Courtney Evans and Assistant Attorney General Burke Marshall, and/or between Mr. Evans and the Attorney General, as described in Assistant Attorney General Marshall's September 20, 1963 memorandum to the Director captioned "Hunter Pitts O'Dell".
12. The "Brief on the above-captioned matter and subsequent memoranda on the same subject matter" which are referred to in the first sentence of the second paragraph of Mr. Sullivan's September 25, 1963 memorandum, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security-C."
13. The "detailed document prepared on Communist Party and the Negro in 1953" and the "analysis in this same field prepared by the Bureau in 1956" which are referred to in the penultimate paragraph of page 2 of Mr. Sullivan's September 25, 1963 memorandum to Mr. Belmont, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security-C."

14. All materials reflecting or pertaining to Director Hoover's "off the record" discussion before "the Rooney Committee", as referred to in his February 5, 1964 memorandum concerning a 9:51 a.m. telephone call from the Attorney General, as well as an unexcised copy of the February 5 memorandum.
15. All materials which reflect the basis for the following statements which are contained in Mr. Baumgardner's May 20, 1964 memorandum to Mr. Sullivan, subject "Internal Security Section, Domestic Intelligence Division, Administrative Matter":
 - a. "About three months prior to the March on Washington (8/28/63), we intensified our investigation concerning communist influence into the racial movement. . . .";
 - b. "Martin Luther King, head of SCLC, has challenged the Bureau on this point."
16. All materials reflecting the "previous arrangements" referred to in the November 18, 1964 memorandum from Mr. DeLoach to Mr. Mohr, subject "Sarah McClendon, Background Briefing Sessions Group, Appointment with the Director, 10:00 a.m., 11/18/64 (10:05 a.m. - 12:50 p.m.)"
17. All materials reflecting, concerning, or pertaining to:
 - a. "(S)tatements made by Martin Luther King concerning the situation in Albany, Georgia, at the time he highly criticized the FBI. His statements were made on 11/18/62 during an interview in the Robing Room of the Riverside Church in New York City where King had just preached a sermon." (This quotation is taken from the penultimate paragraph of page 2 of the 11/19/64 memorandum from M. A. Jones to Mr. DeLoach captioned "Director's Briefing of Women Reporters on 11/18/64")
 - b. Comments, responses, and recommendations made, inspections conducted, and/or any other actions taken as a result of the statements of Dr. King which are described in Item 17.a. above.
18. Identification of the author of the notation "Being Handled, 11/20/64, D" which appears at the bottom of page 4 of Mr. Rosen's November 20, 1964 memorandum to Mr. Belmont, subject "Telegram from Martin Luther King, Jr., dated November 19, 1964, Civil Rights Matters."

19. All materials reflecting the manner in which Director Hoover's notation was "(b)ing handled" as noted on the bottom of page 4 of Mr. Rosen's November 20, 1964 memorandum to Mr. Belmont, subject "Telegram from Martin Luther King, Jr., dated November 19, 1964, Civil Rights Matters," together with all materials reflecting what steps were taken and by whom.
20. The response to John Doar's August 19, 1964 letter to Mr. James R. Malley which requested a name check with respect to persons who were delegates of the Mississippi Freedom Democratic Party.
21. The division and section assignment of James R. Malley as of August 19, 1964.
22. All materials which reflect approval of Mr. Sullivan's recommendations which were contained in the latter's November 22 and 27, 1964 memoranda to Mr. Belmont, subject "Communism and the Negro Movement--A Current Analysis."
23. All materials reflecting contacts or communications between Mr. Sullivan and Mr. Mohr, and between Mr. Sullivan and Mr. DeLoach, as described in the second paragraph of Mr. Sullivan's November 27, 1964 memorandum to Mr. Belmont, subject "Communism and the Negro Movement--A Current Analysis."
24. The table of contents page(s) and/or chapter or section headings of:
 - a. The article captioned "Communism and the Negro Movement--A Current Analysis" which was attached to Mr. Sullivan's 10/15/63 memorandum to Mr. Belmont under the same caption.
 - b. The paper which was the up-to-date revision of the article described in Item 24 (a) above and which paper was attached to Mr. Sullivan's November 22, 1964 memorandum to Mr. Belmont, subject "Communism and the Negro Movement--A Current Analysis."
 - c. The memorandum captioned "Martin Luther King, Jr.: His Personal Conduct" which was transmitted with the December 21, 1964 letter from Director Hoover to Senator Hubert H. Humphrey.

- d. The document which was the "current revision of the previous analysis captioned 'Communism and the Negro Movement - A Current Analysis'" and which document was enclosed with Mr. Brennan's April 10, 1967 memorandum to Mr. Sullivan captioned "Communist Influence in Racial Matters - A Current Analysis."
 - e. The "current study" entitled "Martin Luther King, Jr. - A Current Analysis" which was enclosed with Director Hoover's March 14, 1968 letter to Mrs. Mildred Stegall.
25. All materials reflecting the printing of any of the documents identified in Item 24. a. - e. above. (Do not supply the documents themselves.)
26. An identification of any materials (e.g. transcripts) which were attached to any of the documents identified in Item 24 a. - e. above. (Do not supply the attachments themselves.)
27. All materials reflecting that:
- a. "Mr. Tolson has suggested," and
 - b. "the Director agreed,"
- that "the monograph on Martin Luther King, Jr. be brought up to date as reflected in the first paragraph of Mr. Moore's 2/29/68 memorandum to Mr. Sullivan, subject "Martin Luther King, Jr., Security Matter - C."
28. All materials which reflect any recommendations for, and/or decisions relating to, the sending of Director Hoover's August 25, 1967 letter to specified field offices captioned "Counterintelligence Program, Black Nationalist - Hate Groups, Internal Security."
29. All materials reflecting the approval of proposals contained in Mr. G. C. Moore's February 29, 1968 memorandum to Mr. W. C. Sullivan, captioned "Counterintelligence Program, Black Nationalist - Hate Groups, Racial Intelligence."

30. All materials reflecting that "(w) ith Bureau approval, (William C. Sullivan) had previously given (Ralph) McGill some of the basic facts concerning King's connections with communism and his (deleted)," as indicated in Mr. Sullivan's January 21, 1965 memorandum to Mr. A. H. Belmont, subject "Martin Luther King, Jr., Security Matter - C."
31. All materials reflecting contact by Special Agent Alden F. Miller or by any FBI Headquarters officials with Eugene Patterson concerning Martin Luther King, Jr., as proposed by Special Agent Miller in a telephone conversation with Mr. Sullivan on January 15, 1964. (See Mr. Sullivan's 1/16/64 memorandum to Mr. Belmont, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security - C.")
32. All materials reflecting the "further recommendation as to whether we are in a position at that time (the end of a 90-day period, or sooner if conditions permit) to take further action against King and the SCLC without embarrassment to the Bureau," as promised in Mr. Sullivan's December 24, 1963 memorandum to Mr. Belmont, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security - Communist."
33. All materials reflecting "the suggestion recently made by (the Atlanta field office) that another conference be held at the Seat of Government with representatives of (the Atlanta) office and the New York Office," as indicated in the second paragraph of the Director's April 1, 1964 letter to the SAC, Atlanta, captioned "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security - C."
34. All materials reflecting recommendations for, and approval of, the sending of the Director's April 1, 1964 letter to the SAC, Atlanta, captioned "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security - C."
35. All materials comprising the "separate correspondence" between FBI Headquarters and the Atlanta field office concerning the "specific matters dealt with in Atlanta's letter (of 4/14/64)" as indicated in the Director's 4/24/64 letter to the SAC, Atlanta, captioned "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security - C."

36. The communication from the Atlanta field office to FBI Headquarters by which "this publication has previously been furnished to the Bureau on 6/26/64," as stated in the second paragraph of page 3 of the 7/7/64 letter from the SAC, Atlanta, to the FBI Director, captioned "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, IS-C."
37. The "separate correspondence" by which the Atlanta field office was "directed to furnish the Bureau available information concerning the alleged escapades of (the Reverend Ralph) Abernathy, including the obtaining of official court records," as referred to in the Director's July 23, 1964 letter to the SAC, Atlanta, captioned "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, Internal Security - C."
38. The letter from the Director to Mr. Moyers which was originally attached to Mr. Sullivan's 11/27/64 memorandum to Mr. Belmont, subject "Communism and the Negro Movement -- A Current Analysis." (See note on 11/27/64 memorandum indicating that the letter was "revised.")
39. "The letter" which is the subject of the first and second paragraphs of Director Hoover's February 5, 1964 memorandum concerning his 9:51 a.m. telephone call from the Attorney General, and which letter the Director told the Attorney General, he would "check on" and any other materials relating to "the letter".
40. All materials concerning or pertaining to Martin Luther King, Jr. being named "Man of the Year" by Time Magazine in December 1963 - January 1964.
41. All materials concerning or pertaining to Dr. King's Papal audience in Rome in September 1964.
42. Speech delivered by Director Hoover at Loyola College in November 1964, and all materials pertaining thereto.
43. All Forms FD.185 and attachments (including forms entitled "Performance Rating Guide for Investigative Personnel") from 1963 until 1968 for:
 - a. William D. Campbell, and
 - b. John Matter.

45. All materials reflecting, concerning or pertaining to electronic surveillance, feasibility studies or surveys, physical surveillance, or photographic surveillances, and/or any proposals, recommendations or discussions of any of the foregoing surveillances, studies or surveys, with respect to Dr. King's "hideaway", or Fred Bennett's apartment, or premises located at 3006 Delmar Lane, N.W., Atlanta, Georgia, or with respect to any other premises, apartment, or "hideaway", used, owned, or leased by Dr. King or Fred Bennett.

46. The following materials which are referred to in the October 9, 1962 letter from the Director to the SAC, New York, captioned "Communist Party, USA, Counterintelligence Program, Internal Security - C":
 - a. "NYlet 9/26/62";
 - b. "further steps to carry out this counterintelligence plan will be handled at the Bureau";
 - c. "memorandum Baumgardner to Sullivan, same caption dated October 8, 1962, ARW:cdb."

47. The "ATairtel and letterhead memorandum (LHM) dated 4/1/64 captioned "CPUSA, Negro Question, Communist Influence in Racial Matters, Internal Security-C" and "Communist Infiltration of the Southern Christian Leadership Conference, IS-C", which are referenced in the 4/13/64 Airtel from the Director to the SAC, New York and Atlanta, captioned "Communist Party, USA, Counterintelligence Program, Internal Security - C (Negro Question)."

48. An unexcised copy (except for the identity of informants) of the 8/15/66 airtel from the SAC, New York, to the Director, subject "Communist Party, USA, Counterintelligence Program, Internal Security - C (Stanley David Levison)."

49. The Memorandum which "the Director had noted" as referred to in the NOTE at the bottom of the 4/13/65 letter from the Director to the SAC, New York, subject "Communist Party, USA Counterintelligence Program, Internal Security - C (Nicholas A. Kourambis) (Negro Question)."

50. All materials reflecting "comments" and "specific recommendations" submitted by the Atlanta, Chicago, and New York field offices as the result of the instructions contained in the last paragraph of the May 18, 1967 letter from the Director the SAC, New York, captioned "Communist Party, USA, Counterintelligence Program, Internal Security - C (Martin Luther King)."
51. All materials reflecting the product of the "comprehensive review of Levison's Bureau case file" as indicated in the NOTE on the 7/18/66 airtel from the Director to the SAC, New York, captioned "Communist Party, USA, Counter-intelligence Program, Internal Security - C (Stanley David Levison)."

NR007 BH PLAIN

9-35 PM NITEL 9-11-75 GXR

TO DIRECTOR (62-116395)

FROM BIRMINGHAM (66-2204)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 11 1975

TELETYPE

SENSTUDY 75

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
| Ext. Affairs | _____ |
| Files & Com. | _____ |
| Gen. Inv. | _____ |
| Ident. | _____ |
| Inspection | _____ |
| Intell. | _____ |
| Laboratory | _____ |
| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

REBUNITEL 9-5-75.

EFFORTS TO LOCATE JOHN D. POPE, JR. TO DATE NEGATIVE AND IT APPEARS THAT HE IS TEMPORARILY AWAY FROM HIS BIRMINGHAM RESIDENCE; WHEREABOUTS UNKNOWN. EFFORTS TO LOCATE WILL CONTINUE AND BUREAU ADVISED PROMPTLY BY NITEL.

END

LSG FBIHQ CLR FOR ONE AND TKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/RC

ST. 100

REC-16

62 110395 - 667

5 SEP 16 1975

79 SEP 17 1975

5- [Signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

| | |
|---------------------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
| Ext. Affairs | _____ |
| Files & Com. | _____ |
| Gen. Inv. | _____ |
| Ident. | _____ |
| Inspection | _____ |
| Intell. | _____ |
| Laboratory | _____ |
| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Off. Cong. & Public Affs. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

[Handwritten signature]

NR020 DE CODE

11:00 PM NITEL SEPT. 10, 1975 MLP

TO: DIRECTOR (62-116395)

FROM: DETROIT (62-5146)

SENSTUDY 75

RE ST. LOUIS TELETYPE TO BUREAU AND DETROIT, SEPT. 9, 1975.

FORMER SAC THOMAS J. GEARTY, 2446 DORCHESTER NORTH, TROY, MICH., 48084, TELEPHONE NUMBER 313-643-036L, WAS CONTACTED BY ASAC JAY E. BAILEY, ON SEPT. 10, 1975, AT WHICH TIME HE WAS FURNISHED INSTRUCTIONS CONTAINED IN REFERENCED TELETYPE. GEARTY ADVISED THAT IN THE EVENT HE IS CONTACTED BY A REPRESENTATIVE OF THE SENATE SELECT COMMITTEE STAFF, HE WOULD PROMPTLY CONTACT THE BUREAU'S LEGAL COUNSEL DIVISION FOR APPROPRIATE GUIDANCE. HE INDICATED THAT HE DID NOT KNOW, AT THIS TIME, WHAT HIS "LINE" WOULD BE, BUT THAT IT WOULD DEFINITELY BE CONSISTENT WITH THE ADVISE FURNISHED BY THE LEGAL COUNSEL DIVISION.

[Handwritten initials]

END.

PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALM/ED

5 SEP 19 1975

[Handwritten signatures and initials]

cc - Legal Counsel

84 OCT 6 1975

OCT 8 1975

RECEIVED BY SENATE SELECT COMMITTEE STAFF

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. O. Cregar

1 - Mr. J. P. Thomas

TO : Mr. W. O. Cregar *WOC/cj*

DATE: 9/10/75

FROM : J. P. Thomas *JPT*

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02/20/00 BY [signature]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

This is to record furnishing to the Senate Select Committee on Intelligence Activities (SSC) National Security Agency (NSA) materials which NSA authorized us to deliver to the SSC.

SSC request 8/5/75, Item V, Part E, requested access to certain materials relating to the NSA Watch List. Inasmuch as the desired materials were not readily identifiable in our files, Section Chief W. O. Cregar arranged to borrow from NSA its folders regarding the Watch List. These folders contained NSA material, as well as FBI communications, relating to individuals and organizations we had requested NSA to place on the Watch List. Using these folders we were able to identify in our files FBI documents responsive to aforementioned SSC request. In response to a further SSC request, 8/26/75, Part I, Item 1, such documents were delivered to the SSC by our memorandum dated 9/5/75.

On 9/8/75, SSC Staff Member James Dick asked if we would deliver the NSA folders to him. Mr. Cregar secured clearance from Dave Lohman, NSA, to turn over the folders. They were picked up by SSC Staff Member James Turner, for Mr. Dick, on 9/8/75. Receipt attached. The folders are described as follows **ST. 100**

Enclosure

62-116395

JPT:1hb/lhb
(3)

REC-16

2 ENCLOSURE

62-116395-666

5 SEP 16 1975 CONTINUED - OVER

79 SEP 17 1975

Memorandum to Mr. W. O. Cregar
Re: Senstudy 75
62-116395

NSA DESIGNATION

SUBJECT

| | |
|--------------------|--|
| WF01 | Cuban Watch List |
| SF01 | Black Liberation Army African Liberation Support Committee |
| PF01 | Murder of Colonel Joseph Alon |
| SF01 | FBI Master Watch List |
| FBI Correspondence | Miscellaneous Communications To and From NSA from Bureau Letter to NSA 10/6/71 regarding Chinese Communist Influence in the Domestic Extremist Movement thru Director's Letter to General Allen, 9/26/73 |
| FBI Correspondence | Similar to above, regarding Black Nationalist Movement and Cubans 1970-1973 |
| FBI | Communications May, 1971, thru 9/18/72 regarding PLP, RU, Venceremos Brigade, Black Nationalist Organizations and Arab Students |
| TF01 | Middle East Subjects |
| (Untitled) | Appears to be updated NSA Watch List as of 12/14/72 regarding Venceremos Brigade and Black Nationalist Subjects |
| (Untitled) | 1971 Material regarding Black Nationalist Subjects |

ACTION:

None. For record purposes.

4 5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressed to: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 9/8/75

Caption of Document: See Thomas to Cregar memo 9/8/75

10 NSA folders containing material relating
to Watch List

Originating Office: FBI

Delivered by: J.P. Thomas Date: 9/8/75

Received by: James Turner

Title: SSC Staff

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/00 BY SP2A/MLP

ENCLOSURE

62-116395-666

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

9/10/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Folders

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC request 8/5/75, Item V, Part E
SSC Request 8/26/75 Part I, Item 1

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

TS-Codeword

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

Intelligence collection
Intelligence Activities, domestic

8. SUMMARY (see reverse side before completing this item)

^{NSA}
Ten/folders relating to NSA Watch List. Clearance secured from NSA to turn over the folders.

62-116395

FMK: fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-00 BY SP2ALM/RW

TREAT AS YELLOW

5-woc

62-116395-666

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar

The Attorney General

September 9, 1975

Director, FBI

1 - Mr. S. F. Phillips

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the SSC August 20, 1975, request for FBI materials and specifically, to Part V, for which delivery was requested by September 9, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum in full response to Part V.

Also enclosed for your records is a copy of the memorandum prepared for the SSC.

Enclosures (2)

62-116395

ENCLOSURE
ENCL BEHIND FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP3ALM/RW

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

SFP:eks
(9)

REC-16

ST. 100

5 SEP 16 1975

NOTE:

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____ attached to the file copy of enclosed letterhead memorandum.
Asst. Dir.:
Admin. _____ Exact copies of the material being furnished are maintained
Comp. Syst. _____ in the office of the SENSTUDY Project and a detailed record
Ext. Affairs _____ has been maintained of the materials furnished. Arrangements
Files & Com. _____ have been made for a representative of the Legal Counsel
Gen. Inv. _____ Division to deliver the attached memorandum as well as the
Ident. _____ materials being provided to the SSC.
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ROUTE IN ENVELOPE

TOP SECRET MATERIAL ATTACHED

9 SEP 17 1975

MAIL ROOM TELETYPE UNIT

S. F. PHILLIPS - 4063

- 2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. F. Phillips

62-116395

September 9, 1975

**U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

Reference is made to the SSC request dated August 20, 1975, and specifically to Part V, for which delivery was requested by September 9, 1975.

Materials in full response to Part V are being delivered to the SSC with this memorandum.

1 - The Attorney General

SFP:eks *eks*
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP0 ALM/RW

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

ROUTE IN ENVELOPE

TOP SECRET MATERIAL ATTACHED

ENCLOSURE

MAIL ROOM TELETYPE UNIT

62-116395-665

PHILLIPS

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
GARY HART, COLO.
HOWARD H. BAKER, OHIO
BARRY GOLDWATER, ARIZ.
CHARLES MC C. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.

United States Senate

WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)

WASHINGTON, D.C. 20510

August 20, 1975

Michael E. Shaheen, Jr., Esq.
Special Counsel for Intelligence Coordination
Office of the Deputy Attorney General
U. S. Department of Justice
Washington, D. C. 20530

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-80 BY SP2AUM/PC

Dear Mike:

Attached is an additional request for FBI materials in seven parts, requested for delivery or access by August 26, 1975 (Part I), August 29, 1975 (Parts II and III), September 4, 1975 (Parts IV and V), and under Special Procedures (Parts VI and VII).

Please note that a few items are given earlier deadlines than we discussed yesterday. These include Part II, items 5 and 6, and Part IV, item 7. Please let me know if alternate deadlines should be set for these materials.

I also hope you will expedite the requests made in my letters to you yesterday, especially the request for names of agents in connection with mail openings. This latter request should be considered a request for delivery by August 25, 1975, although I hope we can have it by the end of the week.

Thanks for your cooperation in this matter.

Sincerely,

John T. Eliff
John T. Eliff
Director
Domestic Intelligence Task Force

Let's do it
cc DAG
9/9/75
SFP/eva



5-1-81

62-116395-665

Philly Part V -- requested for delivery by September 4, 1975

1. All materials pertaining to the referring of information by the Los Angeles field office of the FBI in 1973 to the Los Angeles district office of the Internal Revenue Service with regard to Bella Stumbo and Della (LNU) and the allegation that Bella Stumbo had been using the false name of Della (LNU) to conceal income.
2. Materials pertaining to a "no contact list", and any other similar matters such as SAC letter 66-78 dated December 15, 1966, reflecting that Courtney Evans is a person not to be contacted.
3. A list of all "control files", "set-up files", and "functional files" maintained by the FBI Intelligence Division.

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-00 BY SP2ACM/RW

5-140 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: SENATE SELECT COMMITTEE

LTR LHM Memo Report dated 9/5/75

U.S. Senate Select Committee. Request for
Caption of Document: (8/19/75) Identities and Current Addresses of
Former and Present SAs of the FBI to be inter-
viewed re FBI's relationship to mail opening

Originating Office: FBI

Delivered by: [Signature] Date: 9/9/75

Received by: _____

Title: _____

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2JALM/RW

62-116395-665

TO: Intelligence Community Staff
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

DOCUMENT BRIEFING INTERVIEW TESTIMONY OTHER

9/9/75

3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)

| | |
|-------------------------------------|-----|
| <input checked="" type="checkbox"/> | SSC |
| <input type="checkbox"/> | HSC |

4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)

Memorandum and enclosures

5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)

SSC letter 8/20/75, Part V

6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)

TS

7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)

**Intelligence collection
Information handling**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY [signature]

8. SUMMARY (see reverse side before completing this item)

Materials pertaining to the referring of information by the Los Angeles field office of the FBI in 1973 to the Los Angeles district office of the Internal Revenue Service with regard to Bella Stumbo and Della (LNU); Materials pertaining to a "no contact list", and other similar matters; A list of all "control files", "set-up files", and "functional files" maintained by the FBI Intelligence Division.

62-116395

FMK:Fmk

(4)

**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX
IN CONNECTION WITH SENSTUDY 75**

TREAT AS YELLOW

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

PLAINTEXT

TELETYPE

URGENT

TO SAC, NEW YORK
FROM DIRECTOR, FBI
SENSTUDY 75

- 1 - Mr. Mintz
- 1 - Mr. Walsh
- 1 - Mr. Wannall
- 1 - Mr. Cregar
- 1 - Mr. Hotis
- 1 - Mr. Daly
- 1 - Personnel File Daniel A. Flynn

9-9-75

RE BUREAU TELEPHONE CALL 9-8-75.

THE SENATE SELECT COMMITTEE HAS REQUESTED THAT SPECIAL AGENT DANIEL A. FLYNN BE MADE AVAILABLE IN WASHINGTON, D. C., FOR INTERVIEW BY THAT COMMITTEE ON 9-10-75 AT 2 P.M. THE INTERVIEW WILL INVOLVE SA FLYNN'S KNOWLEDGE OF AND PARTICIPATION IN MAIL OPENINGS.

SA FLYNN SHOULD ARRANGE TO ARRIVE IN WASHINGTON, D. C., IN TIME TO BE BRIEFED BY REPRESENTATIVES OF THE LEGAL COUNSEL AND INTELLIGENCE DIVISIONS AT 11 A.M. ON 9-10-75 IN ROOM 4509 IN THE JUSTICE BUILDING.

NOTE: James Dick, Senate Select Committee Staff Member, made the request for the interview of SA Flynn concerning mail openings. This interview will be a Staff interview. Reference phone call to advise the New York Office of this request and of the fact that SA Flynn should be available for the briefing on 9-10-75 by the Legal Counsel and Intelligence Divisions. This communication will serve as approval for the waiver of an existing employment agreement signed by SA Flynn for purposes of this interview.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALH/jpw

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____

PVD:dkg (10)

ST. 200

REC-16

62-111639-3664

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1975

SEP 09 1975

TELETYPE

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel *J. B. Adams*

SUBJECT: SENSTUDY 75

- 1 - Mr. Mintz
- 1 - Mr. Wannall
- 1 - Mr. Cregar
- DATE: 9/9/75
- 1 - Mr. Hotis
- 1 - Mr. Daly

- Assoc. Dir. _____
- Dep. AD Adm. *[initials]*
- Dep. AD Inv. *[initials]*
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection *[initials]*
- Intell. _____
- Laboratory _____
- Legal Coun.
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

On 9/9/75, James Dick of the Senate Select Committee advised that he desired to interview former SA Arnold Brandt concerning mail openings involving Bureau personnel. He tentatively scheduled the interview for 11 a.m. on 9/15/75 in Room G308. He stated he was contacting Brandt in this regard.

Brandt subsequently contacted SA Paul V. Daly of this Division and advised he had been contacted by the Senate Select Committee and was requested to make himself available for Staff interview by the Committee concerning mail openings. Brandt was advised that this particular area was under inquiry by the Department of Justice to determine whether there was criminal conduct on the part of Bureau personnel and that as yet the Department had not made a determination. He was also advised that his appearance was voluntary before the Committee and that the Bureau could not provide him private counsel. Brandt tentatively indicated he would appear for the interview and that he may also consult with an attorney. Brandt was told that the Bureau would brief him generally concerning his rights and certain areas which he may properly refuse to respond to prior to his interview. He indicated he would arrive in sufficient time prior to the 11 a.m. interview so that he may attend such a briefing.

RECOMMENDATION:

That former SA ¹⁰⁰ Brandt be released from any existing employment agreement for purposes of an interview by the Senate Select Committee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/00 BY SP2ALM/KW

REC-16

62-11638-663
OK
SEP 12 1975
[initials]

- 1 - Personnel File - Arnold Brandt



PVD:lad
79 (95) 14 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 09 1975

TELETYPE

NR 05 SD PLAIN

1:20 AM SEPTEMBER 9 1975 NITEL JME

TO: DIRECTOR (62-116395)

FROM: SAN DIEGO (66-1714)

ATTN: INTD, W.O. CREGAR

SENSTUDY 75.

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep. A.D.-Adm. | _____ |
| Dep. A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
| Ext. Affairs | _____ |
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| Laboratory | _____ |
| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

Chregar

RE BUREAU TELETYPE SEPTEMBER 5, 1975, AND ALEXANDRIA TELETYPE SEPTEMBER 8, 1975.

THOMAS E. BISHOP, 17417 FRANCISCO DRIVE, SAN DIEGO, CALIFORNIA, 92128, TELEPHONE 714-485-5055, WAS TELEPHONICALLY CONTACTED BY SUPERVISOR ANTHONY J. MALONEY, 'JR., SAN DIEGO DIVISION, ON SEPTEMBER 8, 1975, AND ALERTED THAT HE MIGHT BE APPROACHED BY THE SSC STAFF FOR INTERVIEW. MR. BISHOP WAS INFORMED OF THE AVAILABILITY OF THE BUREAU'S LEGAL COUNSEL DIVISION ON A COLLECT CALL BASIS TO ASSIST HIM, INCLUDING OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED BY HIM AS AN FBI EMPLOYEE.

MR. BISHOP ANTICIPATED INTERVIEW BY THE SSC STAFF BUT WAS APPRECIATIVE OF THE BUREAU'S OFFER OF ASSISTANCE AND ADVANCE NOTICE.

END PAGE ONE

62-116395-662
 REC-16
 SEP 16 1975
 cc 67
 Bishop
 (Bishop)
 (Chregar)

84 SEP 18 1975

PAGE TWO

SD 66-1714

MR. BISHOP INTENDS TO CONSENT TO INTERVIEW BY THE SSC
STAFF AND ADVISED HE WILL NOTIFY THE SAN DIEGO OFFICE IF
AND WHEN HE IS INTRVIEWED.

AIR MAIL COPY TO ALEXANDRIA.

END

TMA ACK FOR TWO RELYAS AND TE TWO TELES FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975

TELETYPE

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
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| Files & Com. | _____ |
| Gen. Inv. | _____ |
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| Laboratory | _____ |
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| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

IR 005 OC PLAIN

6:01 PM 9-8-75 NITEL JCP

TO: BUREAU 62-116395

FROM: OKLAHOMA CITY 62-4107 2P

SENSTUDY 75.

REBUNITEL SEPTEMBER 5 LAST.

FORMER SAC LEE O. TEAGUE CONTACTED BY ME PERSONALLY
 NOON, SEPTEMBER 6 LAST. HIS REACTION WAS MIXED, INDICATING
 INITIALLY THAT HE MIGHT REFUSE TO COOPERATE BECAUSE OF HIS
 BELIEF COMMITTEE HARMING FBI AND THE COUNTRY. HE WAS ADVISED
 OF AVAILABILITY OF BUREAU'S LEGAL COUNSEL AND OF THE OBLIGATIONS
 OF CONFIDENTIALITY. HE STATED HE WOULD ADVISE ME UPON CONTACT
 WITH THE SSC AND WOULD PROBABLY ALSO CALL LEGAL COUNSEL BEFORE
 INTERVIEW. FORMER SAC TEAGUE EXTREMELY LOYAL FORMER BUREAU
 EMPLOYEE WHO WOULD DO ANYTHING TO PRESERVE BUREAU'S INTEGRITY
 AND IMAGE.

EFFORTS TO CONTACT FORMER SAC JAMES T. MORELAND IN POTEAU
 TELEPHONICALLY WERE UNPRODUCTIVE. INQUIRIES BY SRA, POTEAU,
 INDICATE MORELAND OUT OF POTEAU IN MOUNTAINS OF OKLAHOMA
 FISHING AND HUNTING UNTIL THURSDAY, SEPTEMBER 11, NEXT. MESSAGE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-17-00 BY SP4AM/ku

62-116395-661
 5 SEP 16 1975
 (clear)

cc 67

84 SEP 18 1975

PAGE TWO

LEFT TO CONTACT SAC, OKLAHOMA CITY, UPON HIS RETURN. WHEN
COMPLETED, BUREAU WILL BE ADVISED.

END

AFTER ACK PLS HOLD FOR TWO

MEB FBIHQ

HOLD

NR 002 JK CODED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

11:19 PM NITEL 9/8/75 HER

TO DIRECTOR (62-116395)

SEP 08 1975

FROM JACKSONVILLE (66-408)

TELETYPE

SEN STUDY 75.

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
| Comp. Syst. | _____ |
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| Laboratory | _____ |
| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

RE BUREAU NITEL TO JACKSONVILLE AND OTHER OFFICES SEPT. CAPTIONED AS ABOVE, AND BUREAU NITEL TO ALL OFFICES, CAPTIONED AS ABOVE SEPT. 4, 1975.

FORMER SAC W. M. ALEXANDER PERSONALLY CONTACTED BY ASAC, JACKSONVILLE, SEPT. 8, 1975, AND ADVISED OF INFO IN RE BUREAU NITEL OF SEPT. 4, 1975. ALEXANDER STATED HE HAD NOT BEEN CONTACTED BY SSC TO DATE, AND FELT THAT HE HAD NO PERSONAL KNOWLEDGE CONCERNING THIS MATTER SHOULD HE BE CONTACTED.

FORMER SAC DONALD K. BROWN, CONTACTED SEPT. 8, 1975, BY ASAC JACKSONVILLE, AND ALSO ADVISED OF INFORMATION IN RE BUREAU NITEL SEPT. 4, 1975. BROWN ADVISED HE HAS NOT BEEN CONTACTED BY SSC TO DATE AND STATED IF CONTACTED HE HAD NO PERSONAL INFORMATION CONCERNING THIS MATTER.

BOTH FORMER EMPLOYEES EXPRESSED APPRECIATION FOR BEING NOTIFIED AND THE OPPORTUNITY TO CONTACT OFFICE OF LEGAL COUNSEL, IF NECESSARY.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP3ALM/rea

REC-16

62-116395-660

5 SEP 16 1975

Alexander
Brown
cc 67
67
5
(hand)

COPY RETAINED IN
PERSONAL RECORDS UNIT

84 SEP 18 1975

| | |
|----------------|------------------------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
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| Gen. Inv. | _____ |
| Ident. | _____ |
| Inspection | _____ |
| Intell. | <i>W.C. [initials]</i> |
| Laboratory | _____ |
| Plan. & Eval. | _____ |
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| Telephone Rm. | _____ |
| Director Sec'y | _____ |

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 006 BA CODED

10:34 PM NITEL 9/8/75 JAN

SEP 08 1975

TO: DIRECTOR (66-116395)

TELETYPE

FROM: BALTIMORE (66-3127)

SENSTUDY 75

RE BUTEL SEPTEMBER 5, 1975.

Chapman

FORMER SAS ANTHONY P. LETRENTO, PAUL O'CONNELL, JR.,
DONALD E. RONEY, VICTOR TURYN AND DONALD W. MORLEY CONTACTED
BY THE ASAC ON SEPTEMBER 8, 1975. INSTRUCTIONS IN RETEL
FOLLOWED. NONE OF THESE FORMER SAS HAVE BEEN CONTACTED BY THE
SENATE SELECT COMMITTEE STAFF TO DATE AND EACH SAID THEY WILL
CONTACT THE FBI SHOULD THEY BE CONTACTED IN THE FUTURE.

COPY RETAINED IN UNIT PERSONNEL RECORDS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP6AM/RW

ST. 100

REC-16

62-116395-659

5 SEP 16 1975

R
Letrento
O'Connell
Roney
Turyn
Morley

5 [Signature] (last)

84 SEP 18 1975

NR 005 ME CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

9:06 PM NITEL SEPTEMBER 8, 1975 JLC
SEP 08 1975

TO DIRECTOR (62-116395)

TELETYPE

FROM MEMPHIS (66-2150)

SENSTUDY 75.

REBUNITEL SEPTEMBER 5, 1975.

E. HUGO WINTERROWD CONTACTED BY SAC 9/8/75. WINTERROWD HAS NOT BEEN CONTACTED AS YET BY SENATE SELECT COMMITTEE (SSC). IF HE IS SO CONTACTED HE WILL IMMEDIATELY GET IN TOUCH WITH BUREAU'S LEGAL COUNSEL DIVISION FOR ASSISTANCE, INCLUDING A REVIEW OF HIS OBLIGATIONS AS TO CONFIDENTIALITY OF INFORMATION ACQUIRED AS FBI EMPLOYEE. WINTERROWD, WHO IS COMPLETELY COOPERATIVE, INTENDS TO CONDUCT HIMSELF DURING ANY INTERVIEW BY SSC MEMBERS IN ACCORDANCE WITH ANY ADVICE FURNISHED BY OFFICE LEGAL COUNSEL.

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
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| Spec. Inv. | _____ |
| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

Chelgar

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ALG/rw

REMAINED IN
PERSONNEL RECORDS UNIT
HOLD

R. [Signature]
cc 67-

Winterrowd

ST. 100
REC-16

62-116395-658

5 SEP 18 1975
[Signature]

84 SEP 18 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
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| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

NR 017 NY CODE

SEP 08 1975

7:53PM NITEL SEPTEMBER 8, 1975 TELETYPE

TO DIRECTOR (62-116395)

FROM ADIC, NEW YORK (62-15065)

SENSTUDY 75

REBUTEL SEPTEMBER 5, 1975 AND NYTEL TO BUREAU
SEPTEMBER 5, 1975.

PURSUANT TO REFERENCED BUTEL HENRY A. FITZGIBBON, 76
EATON ROAD, BRONXVILLE, NY, CONTACTED BY ADIC SEPTEMBER 8, 1975.
HE EXPRESSED APPRECIATION FOR BEING ALERTED AND STATED HE WOULD
ADVISE IF HE IS IN FACT CONTACTED.

REFERENCED NYTEL SET FORTH RESULTS OF CONTACT WITH
JOSEPH L. SCHMIT AND FACT HE IS SCHEDULED TO BE IN WASHINGTON
SEPTEMBER 15, 1975 AND WILL BE INTERVIEWED BY THE SENATE
SELECT COMMITTEE ON SEPTEMBER 16, 1975.

Chapman

1

COPIES OF PERSONNEL RECORDS

Handwritten signatures and initials:
Michael
Fitzgibbon
Schmit
cc 67-
67-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP4M/ew

ST 100

REC-16 62-116395-657
5 SEP 16 1975
Handwritten initials and signatures

84 SEP 18 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975
TELETYPE

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|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
| Admin. | _____ |
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| Ext. Affairs | _____ |
| Files & Com. | _____ |
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| Plan. & Eval. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

NR002 IP PLAIN

7:37 PM NITEL SEPTEMBER 8, 1975 RXH

TO DIRECTOR (62-116395)

FROM INDIANAPOLIS

SENSTUDY 75

RE BUREAU NITEL TO INDIANAPOLIS, SEPT. 5, 1975.

ALLAN GILLIES AND DILLARD W. HOWELL WERE CONTACTED BY INDIANAPOLIS DIVISION THIS DATE, IN ACCORDANCE WITH INSTRUCTIONS CONTAINED IN REFERENCED COMMUNICATION. BOTH INDIVIDUALS STATED THEY HAD NO PERSONAL KNOWLEDGE REGARDING MAIL OPENING ACTIVITIES INVOLVING THE FBI AND CIA AND HAD NOT SEEN OR APPROVED ANY COMMUNICATIONS RELATING THERETO.

C. W. [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8AUM/ru

PERSONNEL RECORDS

[Signature]
cc 67-
67-

*Gillies
Howell*

SI 100

REC-16 62-116395-656

[Signature]

84 SEP 18 1975

H

INTELLIGENCE DIVISION

SEP 08 1975

TELETYPE

| | |
|----------------|-------|
| Assoc. Dir. | _____ |
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| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.: | |
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| Comp. Syst. | _____ |
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| Plan. & Eval. | _____ |
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| Legal Coun. | _____ |
| Telephone Rm. | _____ |
| Director Sec'y | _____ |

NR 018 CI CODE
 10 55 PM NITEL 9/8/75 GEB
 TO DIRECTOR (62-116395)
 FROM CINCINNATI (62-3429)
 SENSTUDY 75.

Wagner

REBUNITEL SEPTMEBER 5, 1975.

PAUL FIELDS CONTACTED BY SAC SEPTEMBER 7, 1975.

HARRY J. MORGAN CONTACTED BY ASAC SEPTEMBER 8, 1975. BOTH
 STATED THAT IF APPROACHED BY SSC, WOULD PROMPTLY CONTACT
 OFFICE OF LEGAL COUNSEL IN ORDER TO INSURE CONFIDENTIALITY
 OF INFORMATION ACQUIRED AND TO SAFEGUARD SENSITIVE FBI
 INFORMATION.

D

COPY RETAINED IN
PERSONNEL RECORD
UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-00 BY SP2ADK/ew

Paul Fields
Morgan
 ST. 100
 REC-16 62-116395-655
 cu 67-
 67-

655
 5 SEP 10 1975
(Signature)

84 SEP 18 1975

NR 005 AX CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

601 PM NITEL SEPT. 8, 1975 VAN SEP 08 1975

TO: DIRECTOR (62-116395)
TELETYPE
FROM: ALEXANDRIA (62-217) (RUC)

SENSTUDY, 1975.

RE BUREAU NITEL, SEPTEMBER 5, 1975 AND ALEXANDRIA TELETYPE TO BUREAU AND SAN DIEGO, SEPTEMBER 8, 1975.

ON SEPTEMBER 8, 1975, FORMER EMPLOYEES W. DONALD STEWART AND JAMES H. GALE WERE CONTACTED BY ASAC MICHAEL A. MORROW IN ACCORDANCE WITH BUREAU INSTRUCTIONS AND FURNISHED INFORMATION SET OUT IN REFERENCED TELETYPE.

FORMER SA STEWART COMMENTED HE WAS IN CONCERT WITH THE BUREAU'S THINKING IN THIS MATTER AND PLANS TO CONTACT LEGAL COUNSEL IF HE IS CONTACTED. MR. GALE ADVISED HE INTENDED TO CONTACT HEADQUARTERS PERSONNEL REGARDING THIS.

END.

COPY RETAINED IN
PERSONNEL RECORDS UNIT

FBIHQ CLR FOR 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ACM/RL

Personnel
Stewart
Gale
ST. 100

REC-16

102-116395-654
5 SEP 16 1975
(Handwritten signature)

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| Assoc. Dir. | _____ |
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| Telephone Rm. | _____ |
| Director Sec'y | _____ |

Handwritten initials

D

cc 67-67

TREAT AS ORIGINAL

F B I

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION / 8/75

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| Director Sec'y | _____ |

transmit the following in _____

FACSIMILE

PLAINTEXT

TELETYPE (Priority)

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, CHICAGO (62-7211)

SENSTUDY 75.

RE BUFILE DATED SEPTEMBER 4 AND 5, 1975 CAPTIONED

AS ABOVE.

IN THE ABSENCE OF THE SAC, ASAC JAMES M. POWERS CONTACTED MARLIN JOHNSON AND HARVEY G. FOSTER AT ADDRESSES SET FORTH IN REFERENCED SEPTEMBER 5, 1975 TELETYPE AND THEY WERE ADVISED IN ACCORDANCE WITH INSTRUCTIONS AND GUIDELINES SET FORTH IN REBUFILES.

BOTH MR. JOHNSON AND MR. FOSTER WERE APPRECIATIVE OF THE CONTACT AND ADVISED THEY WOULD PROMPTLY INFORM THE BUREAU OF ANY CONTACT OF THEM BY THE SENATE SELECT COMMITTEE.

BOTH INDICATED THAT THEY HAD CONTEMPLATED SUCH CONTACT IN VIEW OF THEIR PRIOR POSITION AS SACS IN SUCH SENSITIVE OFFICES AS CHICAGO AND NEW YORK BUT INDICATED THAT THERE WAS VERY LITTLE OF A SPECIFIC NATURE THAT THEY COULD RECALL AT THIS TIME AND QUESTIONED WHETHER THEY COULD BE OF ANY ASSISTANCE TO THE SENATE SELECT COMMITTEE STAFF.

ST 100 REC-16 62-116395-653

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP2ACM/RN

JME/jer (1)

79 SEP 1 1975

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~SEP 08 1975~~
TELETYPE

NR003 BS CODED

5:15PM NITEL SEPTEMBER 8, 1975

0: DIRECTOR 62-116395

FROM: BOSTON 66-4117

SENSTUDY 75.

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|----------------|-------|
| Assoc. Dir. | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
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| Telephone Rm. | _____ |
| Director Sec'y | _____ |

MDR-16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-00 BY SP8AUM/ML

REBUNITEL, PERSONAL ATTENTION, SAC'S ALEXANDRIA AND
SELECTED OFFICES, DATED SEPTEMBER 5, 1975 CAPTIONED AS
ABOVE.

ON SEPTEMBER 8, 1975, THE FOLLOWING FORMER FBI
EMPLOYEES WERE CONTACTED BY ASAC BOSTON AND PROVIDED
WITH PERTINENT INFORMATION FROM REFERENCED TELETYPE:

LEO L. LAUGHLIN, EXECUTIVE DIRECTOR "THE 100 MASSACHUSETTS
CLUB, INC.", 17 GLOUCESTER STREET, BOSTON, MASS., TELEPHONE
617-536-4410; EDWARD J. POWERS, EXECUTIVE DIRECTOR,
NEW HAMPSHIRE SWEEPSTAKES COMMISSION, BEDFORD, NEW HAMPSHIRE,
TELEPHONE 603-271-3391; J. F. DESMOND, GENERAL LITIGATION
ATTORNEY, NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY,
BOSTON, MASS., TELEPHONE 617-743-2323.

EACH FORMER EMPLOYEE CONTACTED INTERPOSED NO
OBJECTION TO CONTACT BY SENATE SELECT COMMITTEE; HOWEVER,
EACH STATED HE COULD NOT RECALL HAVING ANY KNOWLEDGE
CONCERNING MAIL OPERINGS AS DESCRIBED IN RETEL.

END

REC-16 ST. 100

5 SEP 16 1975

Records
cc 67
67
Laughlin
Powers
Desmond

152
5-11-75

84 SEP 18 1975